

28 **New Business**

29 Budget

30 Motion by Commissioner Turner:

31 **“I move that we budget to retain the Assistant Chief position.”**

32 *Discussion:*

- 33 • The new chief will have a number of tasks from the Board, so it would be good to keep an
- 34 experienced person on permanently.
- 35 • After speaking with lawyer for negotiations, the attorney recommended the Board consider
- 36 what we’re going to do with that position. The attorney believes that when you hire a chief,
- 37 the chief can make the position permanent.
- 38 • This place is running very smoothly, so let’s budget for it now.
- 39 • When new chief is hired, we need his/her input.
- 40 • The new chief may not know us or the island and will need some help and guidance.
- 41 • After one or two years the chief could decide whether the position is necessary, but our
- 42 previous chief and Assistant Chief felt it was a two person job.
- 43 • Anything we do can be undone.
- 44 • If we budget for two chiefs, the Assistant Chief can continue as an interim if he’s willing.
- 45 Bob is willing to help.

46 **MOTION PASSES, 5-0**

47 Commissioner Retreat

- 48 • Between now and meeting with our negotiator, besides discussing the two chief positions, the
- 49 Board could have a Special Meeting in executive session for one hour and/or then possibly
- 50 invite the public in.
- 51 • Board members want to all be on the same page before negotiating. Not trying to hide
- 52 anything, although union negotiations are exempt (from the Open Public Meetings Act.)
- 53 • No consensus for a retreat, but a Special Meeting would be acceptable.
- 54 • If the Board votes, it has to be in an open public meeting.
- 55 • Sofia Maebe will meet with the Board perhaps Saturday, the 22nd for two hours, or Sunday
- 56 23rd at 10 a.m. It will probably only be one hour.

57 **Old Business**

58 Medic One Proposal

59 There is a public meeting on this subject tomorrow.

60 Motion by Commissioner Turner:

61 **“I move that we proceed with the transition and that it be done by January 1.”**

62 Motion by Commissioner Schran-Brown:

63 **“I move we table it until tomorrow.”**

64 **MOTION PASSES, 5-0**

65 **TABLED**

66

67 Q/A Committee

- 68 • Commissioner Staczek found a new alternative evaluation form so although it was
69 mostly done, she wants to incorporate the newer form.

70 Strategic Plan Update

- 71 • Rick Wallace, as part of Public Information Strategy Team (PIST) will contact Alice
72 Larson and Craig Harmeling. They will let us know where they are at and where
73 they'd like to go for strategic planning and information gathering.
74 • One Board member felt this has been an expensive process, suggested it be shut
75 down.
76 • Another was not willing to do that and felt the need to hear what they say. Then it
77 could be shut down because of budget issues.

78 **General Comments**

- 79 • Commissioner Schran-Brown reminded the Board of the date of Awards Banquet is
80 Saturday, December 3rd at Camp Burton.

81 **For the Good of the Order**

- 82 • Thank you to the Beachcomber for putting in the (Editor's Opinion) comment about all the
83 people who showed up for the coyote meeting, but we only had 30 people attend our last
84 meeting. The community needs to understand that when they call **9-1-1** and expect someone
85 to come, we need their support to continue to be there.

86 **Documents Signed**

87 **EXECUTIVE SESSION**

88 The meeting was closed to the public at 6:51 p.m. and moved into Executive Session. The session
89 was held pursuant to RCW 42.30.110(1)(g): To evaluate the qualification of an applicant for public
90 employment or to review the performance of a public employee.


91 At 7:11 p.m. the Executive Session ended and the meeting was opened back up to the public. At
92 7:14 p.m. the meeting was adjourned. No decision was made.

93 *The next **Special Meeting (Open Public)** will be at 7 p.m. on 10/12/16 at 10020 SW Bank Rd, Vashon,
94 EOC Room*

95 *The next **Special Meeting (Executive Session)** will be at 6:30 p.m. on 10/13/16 at 10020 SW Bank Rd,
96 Vashon, EOC Room*

97 *The next **Regular Meeting** will be on 10/25/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

Approved this 25th day of Oct., 2016.


Candy McCullough, Chair


Susan Wolf, District Secretary