

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Minutes

Date: 11/08/16

Time: 6:30 p.m.

Place: 10020 SW Bank Rd, EOC Room

REGULAR MEETING

- 1 **Present:** Candy McCullough, Chair
2 Brigitte Schran-Brown, Vice-Chair
3 David Hoffmann, Commissioner
4 Camille Staczek, Commissioner
5 Ron Turner, Commissioner
6 Robert Larsen, Interim Assistant Chief
7 Jojo Weller, Minute Taker

8 **Guests:** Volunteer Lieutenant Charlie Krimmert, Captain Josh Dueweke, Susan Riemer of
9 Vashon Beachcomber.

10 **Amendments to Agenda**

11 None.

12 **Approval of 10/25/16 Minutes**

13 Motion by Commissioner Hoffman:

14 **“I make a motion to approve the minutes of 10/25/16.”**

15 **MINUTES APPROVED, 4-0**

16 **1 Abstained**

17 **Voucher Approval**

18 Motion by Commissioner Turner:

19 **“I move that we approve the referenced vouchers as detailed in Administrative**
20 **Memorandum 11.08.2016-1.”**

21 **MOTION PASSES, 5-0**

22 **Chief’s Report**

23 *Chief Larsen:*

- 24 • This has been a semi-active month, we’ve had a total of 38 calls, 28 of them aid. We are at
25 1405 year-to-date, which puts us on a pace of about 1638 if we maintain this which will put
26 us over 100 calls from last year.
27 • I’ve received a retirement date for Mike Garvey. He will retire after December 31st.
28 • The new air packs are all on the trucks and in service.

72 Motion by Commissioner Turner:

73 **“I move we renew our employee insurance program as presented.”**

74 **MOTION PASSES, 5-0**

75 2017 Budget Public Presentation and Comment

76 *Chief Larsen presents Budget PowerPoint to the room.*

77 Questions from:

- 78 • Captain Dueweke - The 407K from Medic One, I was here a couple of weeks ago and
79 from Michele Plorde she said that maybe this is more than a one-time deal? We're not
80 doing Recruit & Retention? Chief Larsen's answer - The 407K is only a one time
81 deal. The Recruit & Retention position is one of the positions that are being absorbed
82 in the front office.
- 83 • Lieutenant Krimmert - I noticed the Consortium is less next year than it was this
84 year? Do you pay per staff/per person? Is there a discount for volunteer versus career?
85 Chief Larsen's answer - We took the medics out. Yes, we pay per person. Volunteers
86 are trained by career. We don't pay for Volunteers.
- 87 • Commissioner McCullough would like the Board to take a close look at the budget.
88 By the next meeting we'll either approve or revise.
- 89 • Commissioner Schran-Brown commented on looking at our income because if we are
90 going to file for 2018 we have to have a timeframe to get this done by February. She
91 thanked Bob and Jojo for their work on the budget.
- 92 • Chief Larsen thanked Jojo, the local and the staff.

93 **Old Business**

94 Q/A Committee (tabled)

95

96 Strategic Plan Update (tabled)

97

98 **General Comments**

- 99 • Susan Riemer has a public safety question about the guard rail at the north end where they
100 took the building down and put a guard rail up. Do you guys drive by there? Do you picture a
101 car going straight down? It doesn't look like they extended the guard rail long enough. I
102 think there's a big enough space for disaster to happen. Chief Larsen said that there's a
103 certain speed limit there and people should be obeying the speed limit and driving sensibly.
104 Commissioner McCullough's guess is the county has decided that there's never been a car
105 that has gone over that edge. The road banks severely the other direction. The accidents all
106 end up on that other side.

107

108 **For the Good of the Order**

109 For Friday the 18th from 7:00-8:30 p.m. there will be a reception for people to meet the five
110 candidates for the potential Fire Chiefs at the Penny Farcy building. Susan and Commissioner
111 Schran-Brown are pulling the setup and weekend together so that will be in place. Chief will contact
112 the Parks Dept. to put an announcement on the reader board at the north end. It's \$60 for the week.

113 Motion by Commissioner McCullough:

114 "I would like to make a motion to appoint Bob Larsen as our permanent Assistant
115 Chief of Operations. Contract terms to be determined in the near future.

116 MOTION PASSES, 5-0

117

118 **Documents Signed**

119 The public session was closed at 7:09 p.m. when the meeting moved into Executive Session.

120 **EXECUTIVE SESSION**

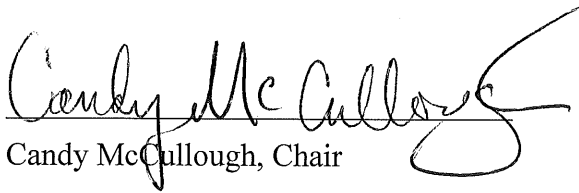
121 The session is outside the scope of the Open Public Meeting Act in that it has to do with: Collective
122 bargaining sessions with employee organizations.

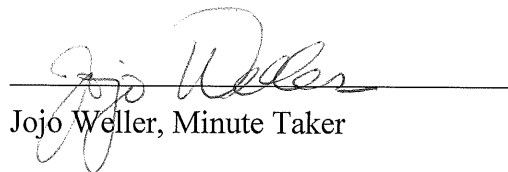
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124 The executive session closed at 7:29 p.m. and the meeting was adjourned at 7:30 p.m. No decision
125 was made.

126 *The next **Regular Meeting** will be on 11/29/16 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

Approved this 29 day of Nov., 2016.


Candy McCullough, Chair


Jojo Weller, Minute Taker