

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

Date: 11/13/2019

Time: 19:00

Place: 10019 SW Bank Rd, Penny Farcy Memorial Fire Training Center, Large Classroom

REGULAR MEETING

Present: Brigitte Schran-Brown, Chair
Candy McCullough, Vice-Chair
Dave Hoffman, Position 05
Camille Staczek, Position 02
Andy Johnson, Position 01
Charles Krimmert, Fire Chief (arrive 19:06)
Jojo Weller, District Secretary

Kevin Opsahl, Editor of Beachcomber and Doug Ostrom, Parks Department Commissioner

Absent: Robert Larsen, Assistant Chief of Operations

Pledge of Allegiance

Amendments to Agenda

- Valley Communications 2020 Contract Fee Schedule
- Chief Jim Walkowski Scheduling

Approval of 10/02/19 Minutes

Motion by Commissioner Johnson:

“I make a motion to approve the 10/02/19 minutes.”

**MINUTES APPROVED, 4
1 ABSTENTION**

New Business

- Valley Communication- new rate is \$44.33 per each dispatch-able call

Motion by Commissioner Staczek:

“I make a motion to approve the new rates from Valley Communication.”

NEW RATES APPROVED, 5-0

- Final Budget Hearing:
 - Chair Schran-Brown asks if anyone has any questions on the 2020 budget
 - No one had questions for the Board or Chief Krimmert
 - Chief comments that the current budget has been reconciled through October and if the Board would like to approve the reconciliation and current budget they could do so
 - Chief mentions the District purchased new HR software that is tied in to next year’s budget that will slightly increase 2020 administration budget

- Commissioner Staczek asks about the PSERN radio project and effective date. Chief's response is the end of 2021.

Motion by Vice-Chair McCullough:

"I make a motion to approve the October budget report."

OCTOBER REPORT APPROVED, 5-0

Motion by Vice-Chair McCullough:

"I make a motion to adopt the proposed 2020 budget with the understanding that the true levy numbers will come from the county at the end of the year."

2020 BUDGET APPROVED, 5-0

- Chief Jim Walkoski Scheduling
 - Chief Walkowski will present to the Board at the 27th November Board meeting through Executive Session at least two hours.
 - Chief Walkowski is not available to present to the District at the 05 December quarterly training. He provided several other options.
 - Chair Schran-Brown comments that this is important enough that the District should look into paying OT for the members to come. Vice-Chair McCullough agrees with this however she said that this should not be a mandatory meeting.
 - Chief Krimmert offers to deliver the message to the District in lieu of Chief Walkoski if appropriate.
 - Vice-Chair McCullough would like the decision of who presents the message to the District be decided after Chief Walkoski presents to the Board.
 - Commissioner Staczek favors Chief Walkoski to present to the District. Chair Schran-Brown agrees due to the fact that he was the one that met and talked with everyone.

General Comments

- Vice-Chair McCullough is impressed with the 2020 budget and thanks Chief Krimmert for his hard work.

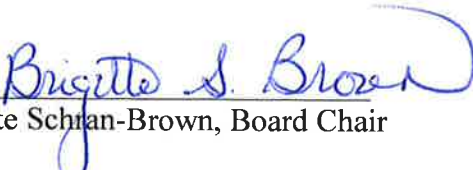
For the Good of the Order

Documents Signed

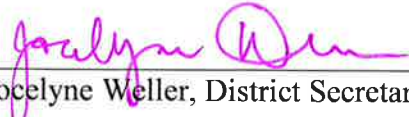
Adjourned 19:23

The next Regular Meeting will be on Wednesday 26 December 2019, at 18:30 at 10019 SW Bank Rd, Vashon, Penny Farcy Training Center, Large Classroom

Approved this 27th day of November 2019



Brigitte Schran-Brown, Board Chair



Jocelyne Weller, District Secretary