



Vashon Island Fire and Rescue  
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# BOARD MEETING MINUTES

**Date:** 17 December 2020

**Time:** 16:00

## SPECIAL MEETING

**Present:** Candy McCullough, Chair (Webinar)  
Camille Staczek, Vice-Chair (Webinar)  
Dave Hoffmann, Position 05 (Webinar)  
Brigitte Schran-Brown, Position 03 (Webinar)  
Andy Johnson, Position 01 (Webinar)  
Charles Krimmert, Fire Chief (Webinar)  
Rebecca Pollock, District Secretary (Webinar)

**Absent:** Robert Larsen, Assistant Chief of Operations (Webinar)

## Welcome

**Public Meeting moved into Executive Session at 16:10**

**Extended at 18:10 for 30 more minutes by Chair McCullough**

**Extended at 18:41 for 10 more minutes by Chair McCullough**

**Extended at 18:52 for 5 more minutes by Chair McCullough**

**Executive Session ended at 18:59**

No decision was made

**Adjourned at 19:01**

**Chair called end**

*The next Regular Meeting will be on Wednesday 30 December 2020, at 18:30*

Approved this 30<sup>th</sup> day of December 2020

  
Candy McCullough, Chair

  
Rebecca Nason, District Secretary