



Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 206.463.2954 fax
www.vifr.org administration@vifr.org

BOARD MEETING MINUTES

Date: 30 December 2020

Time: 18:30

REGULAR 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)
Carin Bruce, Administrative Assistant (Webinar)

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

Welcome

Amendments to Agenda

District Secretary Pollock requested that the following Agenda items be added:

1. Approval of 12/17/2020 Special Meeting Minutes
2. Approval of 12/13/2020 Special Meeting Minutes

Chair McCullough requested that the following Agenda item be added under Old Business:

1. Review Response Letter to Local 4189 in regard to Appeal of Grievance 2020-01

Approval of 11/25/2020 Regular Meeting Minutes

Commissioner Schran-Brown requested a correction to correct the percentage in the following sentence:
"Currently the District only has approximately .75 of one year's worth of expenses in reserves."

Motion by Chair McCullough:

"I make a motion to approve the minutes of 11/25/20 with the editing requested."

MINUTES APPROVED, 5-0

Approval of 12/17/2020 Special Meeting Minutes

Motion by Chair McCullough:



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"I make a motion that we accept the meeting minutes for the Special meeting on 12/17/2020."

MINUTES APPROVED, 5-0

Approval of 12/25/2020 Special Meeting Minutes

Motion by Chair McCullough:

"I make a motion that we accept the meeting minutes for the Special meeting on 12/25/2020."

MINUTES APPROVED, 5-0

Voucher Approval

Motion by Chair McCullough:

"I move we approve the referenced vouchers as detailed in Administrative Memorandum 12.30.2020-1."

MEMORANDUM APPROVED, 5-0

Assistant Chief Larsen Report:

- *See Assistant Chief's Report*

Chief Krimmert Report:

- *See Chief's Report*

Approval of November financial report

Motion by Chair McCullough:

"I make a motion that we approve the financial report for November 2020 as presented."

FINANCIAL REPORT APPROVED, 5-0

New Business

2021 Board Meeting Dates

- No issues discussed; Board Meeting Dates fine as scheduled.



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Approval of Resolution 20-408 Submitting an Increase Levy in Accordance with King County Ordinance 2152

- District Secretary Pollock discussed that even though our Levy is decreasing, a separate Increase Levy detailing the change is still necessary in order to be in compliance with King County's Ordinance 2152.

Motion by Chair McCullough:

"I move we approve Resolution 20-408 Submitting an Increase Levy in Accordance with King County Ordinance 2152."

**RESOLUTION APPROVED, 4-0
COMMISSIONER HOFFMANN ABSTAINED, 1-0**

WFCA 2021 Membership Dues Approval

Motion by Chair McCullough:

"I will make the motion that we approve making that annual payment."

DUES APPROVED, 5-0

KC Fire Commissioners Dues Approval

Motion by Chair McCullough:

"I will make the motion that we approve making that annual payment."

DUES APPROVED, 5-0

Old Business

Response Letter to Local 4189 in regard to Appeal of Grievance 2020-01

Public Meeting moved into Executive Session at 18:43 for 10 minutes pursuant to RCW 42.30.140(4)(b)

Executive Session ended at 18:53

Decision

- Chair McCullough states that the Board has been provided, reviewed, and edited a draft letter from legal counsel in order to provide formal written response to Local 4189 in order to resolve Grievance 2020-01. The Board has reviewed and edited it and approved it as edited. See attached Letter. It states that while the Board has denied the Appeal of Grievance 2020-01, the Board requests that the Chief & the Local continue to negotiate policies addressing the District's financial response to COVID-19 matters as soon as possible.



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- Chief Krimmert and District Secretary Pollock offered to put the letter as edited on District letterhead and send, via email, an advanced notice to the Local so that they can have a decision today and do not have to wait for a executed copy.

"I make the motion that we approve the letter as edited."

LETTER APPROVED, 5-0

General Comments

- Commissioners discussed the meeting that Healthcare District Commissioner Pryne reached out about regarding all the Vashon Island Taxing Districts having a casual informational meeting with elected officials and executives/key staff of each District meet collaboratively.
- Commissioners discussed who wants to/should attend said meeting.

For the Good of the Order


- District Secretary Pollock wants to thank Commissioner Dave Hoffmann for 15 years of Service as a Commissioner on the Board.

Documents Signed

Adjourned at 19:04

The next Regular Meeting will be on Wednesday, 27 January 2021, at 18:30

Approved this 27th day of January 2021



Andy Johnson, Chair



Rebecca Nason, District Secretary