



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



Date: 24 February 2021

Time: 18:30

REGULAR MEETING

Present: Andy Johnson, Chair (Webinar)
Candy McCullough, Vice-Chair (Webinar)
Dave Hoffmann, Position 05 (Webinar)
Brigitte Schran-Brown, Position 03 (Webinar)
Camille Staczek, Position 02 (Webinar)
Charles Krimmert, Fire Chief (Webinar)
Rebecca Pollock, District Secretary (Webinar)
Carin Bruce, Administrative Assistant (Webinar)
Raechel Ehlers, HR Administrator (Webinar)
Joseph Quinn, Legal Counsel (Webinar)

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

Welcome

Amendments to Agenda

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

1. Approval of 2/12/2021 Special Meeting Minutes

Chair Johnson requested that the following Agenda item be added under New Business:

1. Executive Session for discussion with Legal Counsel regarding Open Public Meetings Act
2. Board of Commissioners' Authorities & Responsibilities Article discussion was removed later in the meeting as it was addressed and moved upon as a result of an Executive Session.

Approval of 1/27/2021 Regular Meeting Minutes

Motion by Chair Johnson:

"I make a motion that we approve the regular meeting minutes of January 27, 2021."

**MINUTES APPROVED, 4-0
COMMISSIONER SCHRAN-BROWN ABSTAINED, 1-0**



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Voucher Approval

Motion by Commissioner Staczek:

“I move we approve the referenced vouchers and transfers as detailed in Administrative Memorandum 02.24.2021-1.”

MEMORANDUM APPROVED, 5-0

Public Meeting moved into Executive Session at 18:36 for 20 minutes pursuant to RCW 42.30.110(1)(i)

Extended at 18:57 for 20 more minutes by Chair Johnson

Extended at 19:18 for 20 more minutes by Chair Johnson

Executive Session ended at 19:42

Decision

Motion by Vice-Chair McCullough:

“I would like to make a motion that the previously adopted policy ‘Board of Commissioners’ Authorities & Responsibilities’ be forwarded to legal counsel for the agency for review and revision.”

MOTION APPROVED, 5-0

Assistant Chief Larsen Report:

- *See Assistant Chief’s Report*
- COVID-19 protocols are still in place, and being observed, pursuant to Public Health and King County Fire Chiefs Association guidelines.
- Of 104 cases of COVID-19 in our region, we have had two deaths.
- King County believes the island is 80% vaccinated of those over 65 at this time, of all population, approximately 20% of the island has been vaccinated.

Chief Krimmert Report:

- *See Chief’s Report*



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BOARD MEETING MINUTES

Approval of January financial report

Motion by Chair Johnson:

"I make a motion that we approve the January 2021 financial report as presented."

FINANCIAL REPORT APPROVED, 5-0

New Business

Public Meeting moved into Executive Session at 19:52 for 20 minutes pursuant to RCW 42.30.140(4)(b)

Executive Session ended at 20:12

Decision

- No decision was made.

Public Meeting moved into Executive Session at 20:14 for 30 minutes pursuant to RCW 42.30.140(4)(b)

Extended at 20:45 for 10 more minutes by Chair Johnson

Executive Session ended at 20:57

Decision

- No decision was made.

Congressional Fire Institute Symposium

- Vice-Chair McCullough says that the Symposium will be virtual this year and so costs will be very minimal if any at all as there will be no travel.
- All other commissioners support Vice-Chair McCullough in her attendance and any small costs incurred.

Old Business

General Comments

- Vice-Chair McCullough thanks everyone for bringing her up to speed on all issues, being patient for her questions, and apologizes for missing the prior meeting. She also thanks the Chief and wishes him luck in future Local Management meetings.

For the Good of the Order

- Commissioner Schran-Brown has been volunteering at the vaccination site and states how impressed she is with the work, compassion, and professionalism being shown there by MRC, CERT, and pharmacy staff and volunteers.
- Vice-Chair McCullough asked about the All Hands Meeting and how it went.
- Chief Krimmert states that a link of the recording is available for the Commissioners who were unable to attend.
- Vice-Chair McCullough asked about the injury status of our responders.
- Chief Krimmert states that we have one Firefighter out of service due to an injury sustained at the Fire on the morning of 2/9/2021, but they have a Doctor's appointment on Friday, February 26, 2021 to determine ability to return.
- Commissioner Schran-Brown spoke about the communications regarding a Fireworks Ban for unincorporated King County and asked if there is anything we need to or would like to do as a Board.
- Vice-Chair McCullough requests that each commissioner reply individually, but we do not reply as a Board with a support statement so as to not obligate individual commissioners who may not support it.
- Commissioner Schran-Brown thanks all responders for their high-risk work at COVID sites.

Documents Signed

Adjourned at 21:07

The next Regular Meeting will be on Wednesday, 31 March 2021, at 18:30

Approved this 31st day of March 2021



Andy Johnson, Chair



Rebecca Nason, District Secretary