



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:** 26 February 2020

**Time:** 18:30

## REGULAR MEETING

**Present:** Brigitte Schran-Brown, Chair  
Candy McCullough, Vice-Chair  
Dave Hoffman, Position 05  
Charles Krimmert, Fire Chief  
Carin Bruce, Minute Taker  
Andy Johnson, Position 01 (Phoned in)  
Camille Staczek, Position 02 (Phoned in)

HR Raechel Ehlers, FF Davidson, FF John, FF McCann

**Absent:** Robert Larsen, Assistant Chief of Operations, and Jojo Weller, District Secretary

## Pledge of Allegiance

## Amendments to Agenda

- Vice-Chair McCullough added CFSI

## Approval of 01/29/2020 Meeting Minutes

Motion by Commissioner Hoffmann.

**“I make a motion to approve the 01/29/2020 minutes.”**

**MINUTES APPROVED 5-0**

## Voucher Approval

Motion by Vice-Chair McCullough

**“I move that we approve the referenced vouchers as detailed in Administrative Memorandum 01.29.2020-1.”**

**VOUCHER APPROVED 5-0**

## Chief's Report

**See Attachment**

**Ref. 5.d.** Dialogue with Puget Sound Fire regarding the purchase of a Zodiac.

- Commissioner Hoffmann: Do we need to increase anything for Corona Virus?



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- Chief Krimmert: Procedure will be done for a pandemic. We ordered more N95 masks.
- Raechel Ehlers comments that Vashon Ace has N99 with charcoal filters.

Motion by Vice-Chair McCullough

**“I make a motion to accept January budget report.”**

**JANUARY BUDGET APPROVED, 5-0**

### **New Business**

- a. CFSI (Congressional Fire Service Institute): Vice-Chair McCullough to attend.
- b. The Board agreed this would be good training

### **Old Business**

- a. Interlocal Conflict Resolution Group (ILCRG) Membership Letter
  - i. Raechel Ehlers spoke with Jazz, they not do retreats.
  - ii. Mediator could be in executive session.
  - iii. 3 weeks heads up for date choice.
  - iv. Chair Schran-Brown: Not available from March until 20<sup>th</sup> of April.
  - v. Vice-Chair McCullough; put it on hold until we get more information.
  - vi. Contract will need to be filled out for facilitator or mediator.
- b. Rescue Swimmer SOG
  - i. Chief Krimmert progressing with swimmer training efforts.
  - ii. Chief Krimmert need to get together with Vice-Chair McCullough to discuss serious questions first and apologized for the delay
- c. District Secretary Interview
  - i. Raechel Ehlers trying to set up interviews for March 25<sup>th</sup> Meeting.
    - ii. Chief and Raechel make first cut on paper.
    - iii. Accepting applications until midnight March 1<sup>st</sup>. Now there are 5.
    - iii. District Secretary is the confidential secretary to the board.
  - ii. How many commissioners to be a part?
    - i. Vice-Chair McCullough is available.
    - ii. Chair Schran-Brown: “I will not be available but think the majority of the board should to do so in an executive session. I could probably phone in.”
  - iii. Chief Krimmert, a promising candidate is from the East coast. May skype in for the interview.
  - iv. Commissioners agree that interviews are fine before commissioner meeting.

### **Change board officers**

- a. Chair Schran-Brown asked Vice-Chair McCullough if she is up for being Chair.
  - i. Vice-Chair McCullough agreed.
- b. Chair Schran-Brown asked Commissioner Staczek is she would be Vice-Chair.
  - i. Commissioner Staczek agreed.



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# BOARD MEETING MINUTES

Motion by Chair Schran-Brown

**“I make a motion to approve Commissioner McCullough as Board Chair and Commissioner Staczek as Vice-Chair.”**

**MOTION APPROVED, 5-0**

### General Comments

- a. Senator Joe McDermont contacted the Board for a statement agreeing that PID (personal incinerate devices) would be voted against.
- b. Commissioner Johnson: will be back in town to sign documents on Tuesday.

### For the Good of the Order

- a. Vice-Chair Staczek: Jason passed National EMT exam! 3 more weeks for John’s recovery. Well wishes for John’s recovery from Commissioner Schran-Brown.
- b. Chair McCullough: proud of Chief’s response to Tracy.
- c. Commissioner Schran-Brown: seconded that and made us proud, of Chief.
- d. Chair McCullough: FF Vicky Gordon who passed was a fun person, blessing to us, another good soul gone.

### Documents Signed

**Adjourned 18:58**

*The next Regular Meeting will be on March 25<sup>th</sup>, 2020 at 18:30*

Approved this 25<sup>th</sup> day of March 2020

Candy McCullough, Board Chair

Carin Bruce, Minute Taker