



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:** 31 March 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 Kimmert, Fire Chief (Webinar)  
Rebecca Pollock, District Secretary (Webinar)  
Joseph Quinn, Legal Counsel (Webinar)

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

## Welcome

## Amendments to Agenda

### Approval of 2/24/2021 Regular Meeting Minutes

Motion by Vice-Chair McCullough:

**"I make a motion that we accept the regular meeting minutes from February 24, 2021."**

**MINUTES APPROVED, 5-0**

### Approval of 2/12/2021 Special Meeting Minutes

Motion by Commissioner Hoffmann:

**"I make a motion that we approve the special meeting minutes from February 12, 2021."**

**MINUTES APPROVED, 4-0  
VICE-CHAIR MCCULLOUGH ABSTAINED, 1-0**

## Voucher Approval

Motion by Commissioner Staczek:

**"I make a motion that we accept the referenced vouchers and transfers as detailed in Administrative Memorandum 03.31.2021-1."**



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**MEMORANDUM APPROVED, 5-0**

**Assistant Chief Larsen Report:**

- *See Assistant Chief's Report*
- The MRC testing site is testing approximately 60 individuals a week.

**Chief Krimmert Report:**

- *See Chief's Report*
- Commissioner Staczek volunteers to be involved in the policy and guideline creation process discussion.

**Approval of February financial report**

Motion by Chair Johnson:

**"I move that we accept the February 2021 financial report as presented."**

**FINANCIAL REPORT APPROVED, 5-0**

**New Business**

**Public Meeting moved into Executive Session at 18:45 for 10 minutes pursuant to RCW 42.30.140(4)(b)**

**Extended at 18:56 for 5 more minutes by Chair Johnson**

**Executive Session ended at 19:02**

**Decision**

- Board approved Chief to move forward with his next offer in CBA Negotiations with Local 4189

**Public Meeting moved into Executive Session at 19:03 for 20 minutes pursuant to RCW 42.30.140(4)(b)**

**Extended at 19:24 for 20 more minutes by Chair Johnson**

**Extended at 19:46 for 30 more minutes by Chair Johnson**

**Extended at 20:17 for 30 more minutes by Chair Johnson**

**Extended at 20:50 for 15 more minutes by Chair Johnson**

**Extended at 21:07 for 5 more minutes by Chair Johnson**

**Executive Session ended at 21:16**



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## Decision

Motions by Commissioner McCullough:

**"I move Vashon Island Fire and Rescue extend Chief Krimmert's contract upon the condition that Chief Krimmert accepts an increase in present salary not to exceed 5%."**

**MOTION APPROVED, 5-0**

**"I move Vashon Island Fire and Rescue extend Assistant Chief Larsen's contract upon the condition that Assistant Chief Larsen accepts an increase in present salary not to exceed 5%."**

**MOTION APPROVED, 5-0**

**Public Meeting moved into Executive Session at 21:20 for 15 minutes pursuant to RCW 42.30.110(1)(g)**

**Executive Session ended at 21:38**

## Decision

- No decision was made.

## Board of Commissioners' Authorities & Responsibilities Discussion

- District Secretary Pollock presented to the Board policy edits provided by the District's legal counsel.
- Commissioner Schran-Brown brought up a bullet point under 2.2.9 which requires clarification to ensure it is in reference to meeting rules and procedures rather than District rules as a whole.
- District Secretary will request clarification from legal for presentation to the Board.
- Discussion regarding what the District should call these documents; policies v. guidelines v. articles.
- The Fire Chief states that the Administration is still discussing this term as well.
- Chair Johnson states that the vast majority of legal counsel's edits are acceptable except for a few changes that need clarification or further discussion.

Motion by Chair Johnson:

**"I make a motion that we approve the changes made by legal counsel for the Board of Commissioners' Authorities & Responsibilities Article except for the edit/addition made to 2.3.6: to be debated."**

**ARTICLE APPROVED, 4-0  
COMMISSIONER SCHRAN-BROWN OPPOSED, 1-0**

### Resolution 21-409

- Chief Krimmert explains that bunker gear has a useful life of 10 years and the gear we are asking to surplus has exceeded its useful life and may be used for other functions here.
- Vice-Chair McCullough asks what the gear may be used for.
- Chief Krimmert discusses that it could be used for training or our Explorers' program. No defined solution(s) other than removing it off the line.

Motion by Chair Johnson:

**"I make a motion that we accept Resolution 21-409."**

**RESOLUTION APPROVED, 5-0**

### Old Business

#### General Comments

- Chair Johnson thanks everyone for their time and patience in all parts of this meeting.
- Commissioner Schran-Brown discusses AirLift Northwest and their increased ability to land on the island amidst adverse weather conditions if we had a GPS transponder. Given the \$12,000 cost, Commissioner Schran-Brown has approached the University of Washington to discuss submitting a grant to fund purchasing a GPS transponder for Vashon.

#### For the Good of the Order

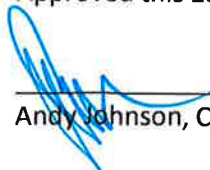
- Vice-Chair McCullough congratulates Chair Johnson on his excellent job running the meeting this evening.

#### Documents Signed

**Adjourned at 22:02**

*The next Regular Meeting will be on Wednesday, 28 April 2021, at 18:30*

Approved this 28<sup>th</sup> day of April 2021

  
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Andy Johnson, Chair

  
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Rebecca Nason, District Secretary