



Vashon Island Fire and Rescue
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BOARD MEETING MINUTES

Date: 22 July 2021

Time: 17:30

SPECIAL MEETING

Present: Andy Johnson, Chair
Candy McCullough, Vice-Chair (Webinar)
Dave Hoffmann, Position 05 (Webinar)
Brigitte Schran-Brown, Position 03
Camille Staczek, Position 02
Charles Kimmert, Fire Chief
Rebecca Pollock, District Secretary
Raechel Ehlers, HR Administrator

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

Welcome

The Board convened into Executive Session pursuant to 42.30.110(1)(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee, at 17:33 for 30 minutes.

Extended at 18:07 for 30 more minutes by Chair Johnson

Extended at 18:39 for 15 more minutes by Chair Johnson

Executive Session ended at 18:55

Decision

Chair Andy Johnson:

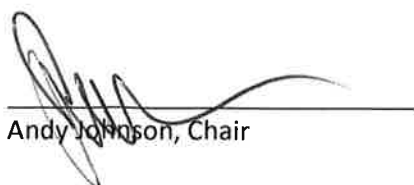
"Chief Kimmert is going to investigate an allegation of a policy violation and will return to the Board with findings and recommendations."

Adjourned at 18:56

Chair called end

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

Approved this 28th day of July 2021


Andy Johnson, Chair


Rebecca Nason, District Secretary