



Vashon Island Fire and Rescue
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Board of Fire Commissioners'
 Meeting of
26 May 2021

Please accept the following brief overview of the District. Its focus is to complement Chief Larsen's report as well as point out noteworthy topics since the Board's last regularly scheduled meeting.

1. Staff/Personnel:

- a. There are no reports of COVID-19 within the organization, nor are any possible exposures under investigation...
- b. Currently the District is 68 members strong. This is down 4% from 2020's 71 and almost 6% lower than 2018 & 2019's 72 members...

2. Finance Reporting:

- a. Please accept the following overview/summary of the attached spreadsheet representing the first third of our 2021 fiscal year. The information within the yellow column of the spreadsheet represents the District as of the end of April...
 - i. Our 2021 revenues were \$2,466,583.14 or 44.123% of the year's overall forecast. As the bulk of this revenue represents half of our property tax income, we would traditionally expect this number to be at 50% at this time...
 - ii. Expenses closed at 29.507% of the year's allowance, this represents an under-budget performance of 3.826% below our annual forecast...
- b. In summary of the end of the month financial/budget spreadsheets, the following list is a review of the nine categories we track and represents the total cost to date and the percentage of the budget those costs represent.
 - i. Only one category is over budget, it being the Disaster Preparation funds at 52.157% or 18.824% over the current milestone of 33.333%...
- c. The total operational budget expenditure as of the end of April are \$1,400,036.23. The specific breakdown of these funds being:

i. <i>Administration-Business Support:</i>	\$126,517.10	or 28.469% of budget...
ii. <i>Personnel Costs-Wages & Benefits:</i>	\$1,138,877.97	or 31.059% of budget...
iii. <i>Training Costs:</i>	\$6,737.44	or 5.188% of budget...
iv. <i>Equipment Costs:</i>	\$30,500.31	or 27.111% of budget...
v. <i>Supply Costs:</i>	\$9,007.99	or 31.156% of budget...
vi. <i>Uniforms & Personal Protection Equipment:</i>	\$2,786.17	or 5.960% of budget...
vii. <i>Vehicle & Fleet Costs:</i>	\$14,008.99	or 29.257% of budget...
viii. <i>Building & Grounds Costs:</i>	\$54,910.02	or 23.293% of budget...
ix. <i>Disaster Preparation:</i>	\$16,690.24	or 52.157% of budget...

3. Contractual Efforts:

- a. Regarding the District's on-going efforts to establish its compliance with the RCW requiring interlocal agreements for services:
 - i. *King County Housing Authority*: Our efforts to resolve this matter are on-going...
- b. We have contacted the Washington State Ferries regarding the fire protection agreements they recently presented us for the north and south terminals and docks. We are continuing to await answers to several of our questions of them...
- c. In support of purchasing a new aid car this year please be advised that we are about to execute an Interlocal Agreement with the Marysville Fire District. This collaborative agreement will allow our District to purchase the new car under the conditions of their foundational efforts and agreement. At this time, the new car cost has been estimated at approximately \$225,000...
- d. The Administration is actively considering the sale of the Robert Benndesen Residence (RBR) and would like input on such from the Board as well as its approval to advance upon the idea...
- e. We have acted on the recent employment contracts and pay modifications agreed upon and established last month. Additionally, we have established expectations with the Company Officer corps regarding their compensation; the 3% increase took effect on the 16th of the month...

4. Business Operations:

- a. I have no specific or unusual business efforts to discuss with the Board at this time...

5. Community Engagements:

- a. Planning in earnest is underway for the regional disaster drill Cascadia Rising 2022. Preliminary objectives include:
 - i. 'Working' the process of delegation of authority from King County to Vashon Fire...
 - ii. Exposure of the officer corps to the/their operational responsibilities within the Island's Emergency Operations Center...
 - iii. Working a newly defined operational model(s) between the Island's Medical Reserve Corps, King County Medic One & Vashon Fire...
- b. The Beachcomber is interested in possibly securing a commentary from me or a Commissioner regarding the challenges and/or accomplishments of the District during the pandemic...

6. Strategic Planning:

- a. Firefighter Everett, Firefighter Davidson, and I have agreed to meet on a regular basis in support of the District's efforts to formally creation an official strategic plan. A timeframe for the project has yet to be established and will follow shortly...

7. Miscellaneous & Noteworthy Topic(s):

- a. As of yesterday (25 May 21) the count of COVID-19 positive patients on the island totals 121. To better understand the island's 'active cases' of the above number, 2 being identified over the last two weeks (14 days) and 2 over the last week (7 days). The Island continues to hold steady at four COVID-19 related hospitalization, and, unfortunately, three related deaths...
- b. Situation Report on the Island's status continue to be issues by the Emergency Operations Center (EOC) Team on Tuesdays & Fridays. However, there is consideration afoot that this reporting drop to weekly...

- c. Having for over a year acknowledged my recognition, appreciation, and thanks, to the dozens of volunteers actively engaged in the service and protection of the Island during this pandemic I am pleased to advise the Board at this time that we are currently investigating and considering this group's standing down, moving from active service to a monitoring position first then, as appropriate a de-activation of the various corps...

Conclusion of Report

A large, stylized handwritten signature in black ink, appearing to read 'C. Kimmert', is written over a horizontal line. The signature is fluid and somewhat abstract, with a long horizontal stroke extending to the right.

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