



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: 25 March 2020

Time: 18:30

REGULAR MEETING

Present: Candy McCullough, Chair (Webinar)
Camille Staczek, Vice-Chair (Webinar)
Dave Hoffman, Position 05 (Webinar)
Charles Krimmert, Fire Chief (Webinar)
Andy Johnson, Position 01 (Webinar)
Brigitte Schran-Brown, Position 03 (Webinar)
Jojo Weller, District Secretary (Webinar)
Carin Bruce, Minute Taker (Webinar)

Absent: Robert Larsen, Assistant Chief of Operations

Pledge of Allegiance

Amendments to Agenda

Approval of 02/26/2020 Meeting Minutes

Motion by Commissioner Brigitte Schran-Brown

“I make a motion to approve the 02/26/2020 minutes.”

MINUTES APPROVED 5-0

Voucher Approval

Motion by Chair McCullough to approve vouchers

“I move that we approve the referenced vouchers as detailed in Administrative Memorandum 03.25.2020-1.”

VOUCHERS APPROVED 5-0

Chief's Report

See Attachment

- a. No change in King County property tax due dates.
- b. Vashon Fire is the sole Special District entity involved with VashonBePrepared. Chief invited a list of Vashon Districts, Fire Commissioners and government agencies to Zoom Webinar, Friday 10:00 reporting progress and debriefing.



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Motion by Vice-Chair Staczek

“I make a motion to accept February budget report.”

FEBRUARY BUDGET REPORT APPROVED, 5-0

New Business

- a. SOG #2064 Washington Paid Family and Medical Leave

Motion to adopt and accept by Commissioner Johnson

“I make a motion to adopt SOG #2064.”

SOG#2064 MOTION APPROVED, 5-0

- b. Accounts Payable Authorized Signature Form
 - Commissioners will come to the office to sign forms.
- c. Resolution 20-401 Appointing Auditing Officers For The Purpose of Authorizing the Issuance of Warrants and Electronic Transactions Prior to Board of Commissioners’ Approval.
 - Chief brings the new District Secretary, with resolution to the banks to add as signer.

Motion to adopt and accept by Vice-Chair Staczek

“I make a motion to accept Resolution 20-401”

RESOLUTION 20-401 APPROVED, 5-0

Old Business

- a. Interlocal Conflict Resolution Group (ILCRG) Membership Letter
 - i. Chair McCullough will ask Raechel to check options for scheduling 2 or more sessions up to 4 hours per session, as needed.
- b. Rescue Swimmer SOG
 - i. Chief to table until April, to allow question with Vice-Chair Staczek.
 - ii. Consortium will not train volunteers for rescue swimmer. Chief will ask Consortium and report why.

General Comments

- a. All PPE requests are going through the state.

For the Good of the Order

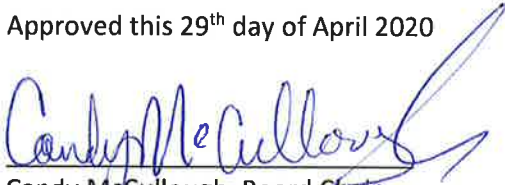
Great job Chief, being on 4 or 5 Emergency Zoom Webinar meetings per day.

Documents Signed

Adjourned 18.56

The next Regular Meeting will be on April 29th, 2020 at 18:30

Approved this 29th day of April 2020


Candy McCullough, Board Chair


Carin Bruce, Minute Taker