



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



SPECIAL MEETING MINUTES

Date: 8-4-2022

Time: 1830 hours (6:30 PM)

Location: Special Meeting was accessible by Zoom only

Attendees: Board Chair McCullough, Board Vice Chair Staczek, Commissioner Schran-Brown, Commissioner Simonds, Interim Chief Matt Vinci, District Legal Counsel Eric Quinn

Excused Absent: Commissioner King

1830 Meeting called to order

1831 Enter into executive session pursuant to RCW 42.30.110 (1)(g)1 and RCW 42.30.140 (4)(b)2 to discuss draft fire chief contract.

1901 Executive Session Completed

Motion: Chair McCullough moves to authorize District Legal Counsel to submit a counterproposal in negotiations with Chief Vinci. Motion seconded by Commissioner Simonds. Call for discussion, Call for the question.

Motion passes 4-0

Chair McCullough thanks all meeting attendees and announces that the next regular fire board meeting will be Wednesday, August 31, at 1830 hours



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8-4-2022 special meeting minutes (continued)

Motion: Commissioner Simonds moves to adjourn meeting, seconded by Commissioner Schran-Brown. No discussion, Call for the question.

Motion passes 4-0

1904 Meeting is adjourned

Minute Taker: Commissioner Simonds

Meeting Minutes Approval Signoffs:

Board Chair DocuSigned by: Candy McLoughlin 3C6B21F0BBE94DB... Date 11/27/2022

Vice Chair DocuSigned by: Camille Stoyok A90AA7A0F4D0451... Date 11/15/2022