



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



REGULAR MEETING MINUTES

Date: 7-27-2022

Time: 1830 hours (6:30 PM)

Location: Meeting was Zoom accessible only

Present: Chair McCullough, Vice Chair Staczek, Commissioner Schran-Brown, Commissioner King, Commissioner Simonds, Chief Vinci

Guests: Eric Quinn, District Legal Counsel

Stuart McCutcheon & Mary Ellen Harper, Dynamix Consulting Group

1830 hours Meeting called to Order

Welcome

Amendments to Agenda: Commissioner Schran-Brown moves 30 second “for good of the order” statement to first meeting item. No objection.

Commissioner Schran-Brown wishes Chief Vinci a “Happy Birthday”, a day early.

Presentation: Stuart McCutcheon and Mary Ellen Harper, Dynamix Consulting Group (see attached)

Motion: Commissioner Simonds moves that the Board authorize Chief Vinci to make and execute a \$45,500 contract with Dynamix Consulting Group for District strategic planning consulting. **Seconded by Commissioner Schran-Brown.** Discussion followed. A question was raised by Chair McCullough, whether this contract for Dynamix Consulting Group falls under the State’s RFQ/RFP procurement requirements? District Counsel Quinn stated that a contract for services by Dynamix Consulting Group would not fall under the requirements of State procurement laws. No further discussion, call for the question.

Motion carries 3-2 (McCullough, King voting no)

1909 hours Executive Session pursuant to RCW 42.30.140 (4) (B) for 10 minutes

1919 hours Executive Session pursuant to RCW 42.30.140 (4) (B) extended 10 minutes

1929 hours Executive Session pursuant to RCW 42.30.140 (4) (B) has ended



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7-27-22 Regular Meeting Minutes (continued)

Motion: Chair McCullough moves that the district attorney work with Chief Vinci on revising the leave buy-back for former Chief Krimmert. **Seconded by Commissioner Simonds.**

Motion Carries 4-1 (Simonds votes no)

1934 hours Executive Session pursuant to RCW 42.30.110 (1) (I) for 30 minutes

2004 hours Executive Session pursuant to RCW 42.30.110 (1) (I) has ended

Motion: Chair McCulloch moves that the fire board authorize district legal counsel Eric Quinn to negotiate a contract with Matt Vinci for fire chief. **Seconded by Commissioner King.** Call for discussion, call for the question.

Motion carries 5-0

Meeting minute approvals: Motions made, seconded, and discussed, motions pass approving Regular Meeting minutes for June 29 and Special Meeting minutes for July 14.

Voucher Approvals: Voucher approvals held over until August 31 regular meeting.

Chief's Report: See Attached

New Business: None

Old Business: None

Public Comment: Ron Smothermon, Vashon Island Resident, discusses his dismay with the recent fire board vote promoting Assistant Chief Vinci to Fire Chief.

For Good of the Order: Chair McCullough mentions the need to move forward with the process for appointing a new Assistant Fire Chief as soon as possible.

2042 hours No further business before the fire board, the meeting was adjourned.

Minute Takers: Commissioner Schran-Brown, Commissioner Simonds

Meeting Minutes Approval Signoff:

Board Chair	<small>DocuSigned by:</small> <i>Candy McCullough</i>	Date	11/27/2022
Vice Chair	<small>DocuSigned by:</small> <i>Camille Stoyok</i>	Date	11/15/2022