



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



Minutes of 24 October 2022 Special Board Meeting

Time: 1830

Location: Penny Farcy Training Center and via Zoon

Attending in person: FC M Vinci, FM C Bosch, Vicechair C Staczek, Commissioner B Brown

Attending via Zoom: Chair C McCullough, Commissioners P King and J Simonds. Attorney Jessie Taylor

1830 Meeting opened with Pledge of Allegiance

Amendments to Agenda

J Simonds motions and McCullough seconds to move Executive session top of agenda.

Motion carries 5-0

Executive session

- A. 1835** Pursuant to **RCW 42.30.110(i)**: To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Returned to open meeting No decision was made.

- B. 1851** Pursuant to **RCW 42.30.110 (f)** To receive and evaluate complaints brought against a public officer or employee.

Returned to open meeting 1857: C Staczek motions and J Simonds seconds "I motion that we approve the reimbursement of \$216.00 to commissioner Brown for attorney fees incurred by her for consultation due the harassment demonstrated against her by a former VIFR district member". Discussion and call for vote;

Motion carries 4 with 1 abstaining

Approval of previous meeting minutes

31 August 2022 minutes: C Staczek moves and B Brown seconds approval the of the minutes. Discussion follows. Call for vote;

Motion carries 4 – 1



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28 Sept 2022 minutes: B Brown motions and P King seconds to approve minutes. Discussion follows, call for votes. **Motion carries 4-1**

Financial reports

FM Bosch will have reports complete in November.

Chief Report

See attached for full details. Highlights: Have had good response (14 entry level and 6 lateral transfers) from advertising for full time FF/EMTs. Chief stressed the need for an increase in staff to meet the demand of concurrent calls and to improve response time. 70% of calls are EMS. We have no mutual aid, any help from off island takes at least an hour. Staffing goal is a net of 5 new FTE by 2023. Still recruiting volunteer FF/EMTs. Volunteers are not going away. Reminded Board of Sale of surplus items on November 5, 9a-2p at Station 58.

Expenditure Approvals

- A. Administrative Memorandum 22.10.01. C Staczek moves and B Brown seconds to approve 22.10.01. No discussion, call for vote **Motions carries 5-0**
- B. Administrative Memorandum 22.10.02. C Staczek moves and B Brown seconds to approve 22.10.02. No discussion, call for votes. **Motion carries 5-0**

New Business

- A. Resolution 22-406: Correcting a vehicle declared surplus (old aid car). VIN was incorrect. Correction made. J Simonds moves and C McCullough seconds to accept as stand alone. No discussion, Call for votes. **Motion carries 5-0**
- B. Policy 8005: Transportation Fees: J Simonds motions and C Staczek seconds to approve Policy 8005. Discussion: Auditor language added re funds from System Design. Thanks to Captain Brodie for working on update. Call for vote **Motion carries 5-0**
- C. Resolution 22-407: District Secretary Interview Panel Selection & Interview Schedule J Simonds motions McCullough seconds that P King and B Brown form committee with FC Vinci to interview candidates, bring information back to Board. Discussion: there were 3 applicants. Committee will decide how and when to setup interviews. Call for vote **Motion carries 5-0**
C McCullough moves and P King seconds to involve FM Bosch in hiring process. Discussion: C Bosch will set up Zoom for all 3 candidates. P King will meet with C Bosch. Call for vote **Motion carries 5-0**
- D. 2023 Budget
 - a. Chief talked about administrative restructuring. Needs feedback from staff. Will present a packet for the Board to review, Will be available to media. November 21 meeting for public update on budget.

For the Good of the Order

McCullough expressed concern about passing of the levy.



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Bosch thanked Board for their support for her in her new position. She is willing to offer classes to Board and public to help understand the budget and the planning process.

No further business. Meeting adjourned 2030

Meeting minutes signed

Board Chair	<u>Candy McCullough</u> <small>DocuSigned by: 7C6B21F0BBE94DB...</small>	Date	<u>12/1/2022</u>
Vice Chair	<u>Camille Stoyok</u> <small>A96AA7A0F4B0451...</small>	Date	<u>12/1/2022</u>

Next Special Meeting will be November 21 for public review of budget, at Penny Farcy Training Center and via Zoom, at 1830.

https://vifr-my.sharepoint.com/personal/cstaczek_vifr_org/Documents/Desktop/2022-10-24 Board minutes.docx



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BOARD MEETING MINUTES