



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



Date: 28 November 2022

Time: 18:30

Location: In attendance at Penny Farcy Training Center: Chair C McCullough, Vice Chair C Staczek, Commissioner B Brown, Fire Chief M Vinci, FM C Bosch

Via Zoom Commissioners P King and J Simonds

1. Welcome & Flag Salute at 1830
2. Amendments to Agenda Speaker Mark Thompson unable to attend.
3. KCFCA – Mark Thompson Presentation: cancelled
4. Correspondence Received : Card with donation
5. Executive Session:
1835 RCW 42.30.140: Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

1850 extended for 5 minutes

1855 returned to open session

Motion by C McCullough second by J Simonds to authorized Chief Vinci to finalize the MOU between Local 4189 and VIFR relative to the reorganization of future staffing to eliminate the BC of Training position as well as the Training Assistant position and to create two non-union Division Chief positions.

Discussion, call for vote.

Motion carries 5-0

Motion by C McCullough second by C Staczek to authorize Chief Vinci to offer a one-time \$25,000 retirement incentive to all eligible full-time Local 4189 employees to be deposited into their VEBA accounts. Discussion, call for vote

Motion carries 5-0

6. Approval of Meeting Minutes (*motion required*)
 - a. June 1, 2022 Special Meeting

motion to approve by C McCullough second by C Staczek

Motion carries 5-0

- b. October 24, 2022 Special Meeting

motion to approve by C McCullough second by J Simonds

Motion carries 5-0

7. Expenditure Approvals (motions required):
 - a. Administrative Memorandum 22.11.01

- b. Administrative Memorandum 22.11.02 **Motion** to approve both expenditures by J Simonds second by C McCullough **Motions carry 5-0**
- 8. Chief's Report
 - a. Highlights of [November 2022 Chiefs Report \(002\).pptx](#)
 - b. Surplus sale. Whatever didn't sell is going to Grannies. Big thanks to B Brown and J Wescott for their work on this.
 - c. District Secretary position. Had 3 applicants, but each accepted other positions. Plan to reword ad, send out to Tacoma and Seattle after holidays.
 - d. Replacing vehicles is an issue. Ford announces that they have 11,000 orders they cannot fill at this time. Chief will get what he can.
 - e. Residential fire. Good turnout of staff EMTs and support. Chair suggested ways to get more volunteer engagement of community to help in cold zone. Rick Wallace, EOC, offered help from EOC to set up shelter, help with food and drink during long engagement at residential fires. Chief will meet with Wallace to plan how this can be done.
- 9. Finance Director's Report [11-28-2022 Finance Report](#)

C Bosch is still reconciling all funds. Motion to accept finance report by C Staczek, second by C McCullough. Discussion. **Motion carries 4-1**

10. Staff/Committee Reports

none

11. New Business

a. OFDDA Conference:

C McCullough motions C Staczek seconds to support request for partial reimbursement for hotel and mileage expenses. Discussion, call for vote **Motion carries 4-1**

b. Valley Communications Center – 2023 Fee Schedule

J Simonds motions C McCullough seconds approve 2023 fee schedule.

Motion carries 5-0

c. Board Action Form: Acceptance of a 2013 *Cargomate* Trailer

J Simonds motions C McCullough seconds to accept Cargomate trailer **Motion carries 5-0**

d. Board Action Form: November 2022 Wellness-Fitness Program

J Simonds motions C McCullough seconds to approve program as presented in the O2X Human Performance Agreement. Discussion and call for vote **Motion carries 5-0**

e. Resolution 22-408 2023 Levy Increase

J Simonds motions B Brown seconds to approve levy rate as stated. **Motion carries 5-0**

f. Resolution 22-409 2023 Budget

B Brown motions J Simonds seconds to approve budget as presented. **Motion carries 5-0**

g. Resolution 22-410 Recognizing Brett Kranjceovich

C McCullough motions J Simonds seconds to recognize Kranjceovich as stated in resolution 22-410 **Motion carries 5-0**

12. Old Business

None

13. Public Comments

In answer to question. District is asking to continue the full 6% rate for the upcoming budget year

14. For the Good of the Order

- C McCullough reported on topics covered in OFDDA conference.
- R Wallace, EOC, supports providing help at VIFR incidents, with mobile command post, using trailer/tent combination as backup EOC, providing portable toilet and other supplies, food, drink for crews during extended fire fights.
- B Brown thanks captains and crews for all hard work, overtime, thanks to Burton store for supplying food and beverages to crew at last residential fire,
- J Wescott gives shout out to all volunteers who showed up Friday (need to get names from Jim)
- Brown noted that with call back in shout time, bunker gear does not have time to dry after being deconned. Crews need second set of bunker gear.
- Chief stated that paperwork for GEMT has been completed

15. No further business. Motion to adjourn by J Simonds, second McCullough, **Motion carries 5-0**

16. Meeting adjourned at 20:10

Meeting minutes signed by:

Board Chair: Candy McCullough Date: 1/17/2023
3C6B21F08BE94DB...

DocuSigned by:

Vice Chair: B Strazek Date: 1/17/2023
A96AA7A0F4B0451...

The next Regular Meeting will be on Wednesday, 28 December 2022, at 18:30.