



Board of Fire Commissioners
Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 www.vifr.org



Zoom Link: <https://us06web.zoom.us/j/86544448219>

Date: 25 January 2023

Time: 18:30

In Attendance at Penny Farcy Training Center: Chair P King, Vice chair B Brown, DS C Staczek

Admin Staff: Fire Chie M Vinci, FM C Bosc

In Attendance via Zoom: Commissioner C McCullough. Captain B Smith, FFs B Davidson, J Wescott,

Public: E Shepherd, R Smothermon, R Wallace, G English

Absent: Commissioner J Simonds excused

1. Welcome & Pledge of Allegiance
2. Approval of Agenda: C Staczek motions, B Brown seconds to approve the agenda as presented.

Passes 4-0

3. Correspondence Received: Presented information on Legislative Day in Olympia
4. Executive Session: entered into executive session 18:34 for 10 minutes.
 - a. 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.
 - b. Returned open meeting 18:44. No decision made; no action taken.

5. Approval of Meeting Minutes of December 28, 2022, Regular Meeting B Brown motions, C McCullough seconds to approve minutes as presented **Passes 4-0**

6. Expenditure Approvals
 - a. Administrative Memorandum 23.01.01: C Staczek motions, C McCullough seconds to approve Memorandum 23.01,01 as presented **Passes 4-0**
 - b. Administrative Memorandum 23.01.02: B Brown motions, CS Staczek seconds to approve Memorandum 23.01,02 as presented **Passes 4-0**

7. Chief's Report (see full report on vifr.org website)
 - a. Highlights
 - a. Personnel: 7 new recruits started orientation this week. Will be going to Academy for 20 weeks, volunteer support person returning to district, island EMT will be starting as vol. Staffing is improving.
 - b. Advertising for new Division Chiefs opened 18 Jan thru 20 February. Have had several responses already.
 - c. Station 55 remodeling on track to start late 2023. Chief to arrange presentation for public review.
 - d. Fleet: Grants are being written to support new aide car.

- e. Puget Sound, Mountain view and Skyway district to cover island to allow all staff to attend wellness retreat.
- 8. Finance Director’s Report [finance director report](#) click on link for full report
- 9. Union LOCAL 4189 Report: No report
- 10. Staff/Committee Reports: No report
- 11. New Business
 - a. Board Action Form: Personal Protective Equipment (PPE) Purchase

B Brown “I motion that we add \$80,000 to the PPE Budget line bringing the new total to \$120,000 for the purchasing of new and expanded PPE for our new career and volunteer recruits” . C Staczek seconds
Passes 4-0

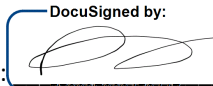
- b. District Property Discussion:
 - Station 59, North end, is currently being used for storage. District does not need it. Closing it will have no impact on fire insurance rates,
 - Court house: Have a 10-year lease (2013-2023), currently costing more to maintain up-keep then getting in rent. C McCullough motions, Staczek seconds to contact realtor to get evaluations of both properties (Station 59 and courthouse) and come back to the Board with the report.

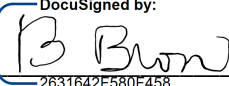
Passes 4-0
- c. Levy Renewal (Discussion Only) Remember that this is a renewal of the levy. Not asking for a new levy. Asking for \$1.50 /\$1000 to fund the repair/replacement o statins 56 and 58
- d. Board of Fire Commissioners Training with Eric Quinn: Special Meeting with Quinn will be in person on Thursday Feb 9th at Penny Farcy.
- e. Local Board of Volunteer Firefighters Trustees (May require action) This is not regular Board meeting, Meets as needed. Participants are Chief Vinci, Jim Westcott and 2 commissioners. C McCullough motions, B Brown seconds to finalize the appointment of Vice chair B Brown and District Secretary C Staczek as primary appointees, with P King and C McCullough as backup, with Jim Westcott as Volunteer representative.

Passes 4-0

- 12. Old business
 - a. Legal Services options (Discussion only). Signed 6-month contract with Quinn with monthly fee \$325 plus hourly rate. Chief to inquire of Snure and other firms for monthly fees for service.
- 13. Public comment:
 - a. Jim Hunziker from MRC will be acting as mental health resource/chaplain for district. McCullough commented on Jim Hunziker’s prior contributions to the district.

14. Meeting adjourned at 20:28

Approved:  DocuSigned by: _____
 Board Chair: _____ Date: 3/22/2023

 DocuSigned by: _____
 Vice Chair: _____ Date: 3/27/2023

The next Regular Meeting will be on Wednesday, 22 February 2023, at 18:30.