



Vashon Island Fire and Rescue  
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# BOARD MEETING MINUTES

Date: Thursday, 16 February 2023

Time: 1830

Attendance: Penny Farcy Training Center: Commissioner B Brown, C Staczek

Admin: Chief Vinci, FM C Bosch

Zoom: Commissioners C McCullough, P King, J Simonds

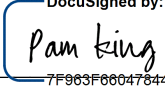
Guest presenters: Dynamix Consulting Group

1830: Call to order.

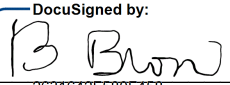
1832: Chief Vinci introduced the representatives from Dynamix Consulting Group Stuart McCutcheon, and Mary-Ellen Harper. They gave an overview of the program itself, how VIFR would use the plan, and the benefits to the district and the community. The full presentation can be found on vifr.org.

19:16 There being no further business. Chair King adjourned the meeting.

Approved:

Board Chair:  DocuSigned by:  
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Date: 3/30/2023

Vice Chair:  DocuSigned by:  
2631642F580F458...

Date: 5/12/2023

*Next regular meeting will be on Wednesday, 29 March, 2023 at 1830.*