



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



BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
APRIL 5, 2023

The Board of Fire Commissioners met for a Special Board Meeting on April 5, 2023 at the Penny Farcy Training Center located at 10011 SW Bank Rd, Vashon, WA 98070. Chairperson King opened the meeting at 6:30pm with Commissioners Brown, Staczek and McCullough present. Others attending the meeting were Fire Chief Matt Vinci and Finance/HR Director Christina Bosch.  
<https://us06web.zoom.us/j/86760561740>

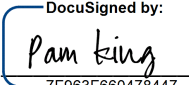
Chairperson King announced that the purpose of this Special Meeting was to finalize and approve Resolution 23-414: 6-Year Lid Lift Levy.

Chief Vinci presented a review of the plan for the 6-Year Lid Lift Levy. In response to a citizen question, Finance/HR Director Bosch also provided a brief explanation of how the assessed values will correlate to the expected revenue in the first year of the levy.

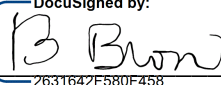
Commissioners King and Staczek moved and seconded to approve Resolution 23-414: 6-Year Lid Lift Levy. Motion carried unanimously.

With nothing further to come before the Board, at 6:50pm motion was made and seconded to adjourn the Special Board Meeting of April 5, 2023. Motion carried unanimously.

Approved:

Board Chair:  \_\_\_\_\_  
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Date: 5/16/2023

Vice Chair:  \_\_\_\_\_  
2631642F580F458...

Date: 5/12/2023