



Vashon Island Fire and Rescue
10020 SW Bank Road PO Box 1150 Vashon WA 98070
206.463.2405 www.vifr.org

BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
August 2, 2023

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) met for a Special Board Meeting on August 2, 2023, at the Penny Farcy Training Center at 10019 SW Bank Rd, Vashon, WA 98070. Chairperson King opened the meeting at 6:34pm with Commissioners Brown, Staczek, McCullough, and Whitney present. Others attending the meeting were Fire Chief Matt Vinci, Finance/HR Director Christina Bosch, and District Secretary Lilie Corroon.

Chairperson King stated the purpose of this Special Meeting was to conduct the following:

- Board Action Form: For the purchase of two aid cars
- Board Action Form: For the purchase of Station 56 Temporary Housing
- Board Action Form: Sale of two properties
 - 11983 Vashon Highway SW
 - 10011 SW Bank Road

Chairperson King then led the Pledge of Allegiance.

- Board Action Form: For the purchase of two aid cars
 - Proposal of two brand new aid cars for Station 55 and Station 56
 - Horton (proposed aid car builder) will provide Type 1 vehicles- meaning F550, Diesel, 4-wheel Drive. This model will be much more comfortable for staff and environmentally conscious with the installment of lithium batteries so they will be zero RPM while stationery on ferries.
 - Units are available with Horton much sooner than with other dealers. Can expect to be in service on island late January early Feb 2024.
 - Cost: A discount will be given for the purchase of two vehicles at a time, totaling \$10,000, which staff propose to take advantage of.
 - The cost proposed for the standard/basic interior of the vehicles. In the fiscal 2024 budget, the board will be asked for funds to provide the necessary interior upgrades.

Commissioner Staczek moved to support the purchase of the aid cars; Commissioner Whitney seconded. Motion passed unanimously.

- Board Action Form: For the purchase of Station 56 Temporary Housing
 - Published and submitted a small works roster for the build and delivery of temporary housing for Station 56. Wolf industries responded.



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- 2-bedroom unit, washer/dryer, shower, kitchen
- Have already got sewer, gas will be in place with PSE,
- No later turnkey by
- Build and delivery \$134,600.
- 6 days of setting the unit. Water and sewer will be set up and all transportation costs are included in \$134,600.
- \$5750 – for furnishings.
- \$145,350- total cost. Asking the board to move funds from reserve fund to expense account for purchase.

Commissioner Staczek moved; Brigitte Schran Brown seconded. Motion carried unanimously.

- Board Action Form: Sale of two properties
 - 11983 Vashon Highway SW
 - 10011 SW Bank Road
 - Proceeds from the proposed sale will be reinvested into capital projects.


Commissioner Staczek moved, and Commissioner Whitney seconded. Motion carried unanimously.

At 6:54pm motion was made and seconded to recess into an Executive Session for ten (10) minutes under RCW 42.30.110(g), to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.


At 7:04pm, the meeting reconvened and a motion was made and seconded by Commissioners King and Staczek to extend the executive session for ten (10) minutes. At 7:05pm, the board recessed into an Executive Session for ten more minutes. At 7:15pm, the open meeting resumed.

Commissioner Staczek motions to adopt the proposed changes in Chief Vinci's contract, Commissioner Brigitte Schran Brown seconded the motion. Motion carried 4-1, Commissioner McCullough dissented.

With nothing further, the August 2, 2023, Special Meeting adjourned at 7:19pm.

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