



Vashon Island Fire and Rescue
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BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
September 1, 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 September 1, 2023, via Zoom. Chairperson King opened the meeting at 6:30pm with Commissioners Brown, Staczek, McCullough, and Whitney present. Others attending the meeting were Fire Chief Matt Vinci and District Secretary Lilie Corroon.

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

- Board Action Form: Consider offers on the sale of VIFR property located at 11983 Vashon Highway SW.
 - One party submitted a \$150,000 cash offer with no contingencies. Also submitted evidence of funds as well as an escalation clause stating they would increase \$10,000 over any other offers up to \$400,000.
 - The second submission was an offer of \$200,000 with an escalation of \$10,000 up to \$330,000.
 - The options were discussed, and the property closes September 12 at a total of \$340,000 with an earnest deposit of \$50,000.
 - There was a total of 11 offers for the property. A lot of interest wanted to make it a tiny home or use the property for storage.
 - Chief Vinci recommends the board accept the first bid described.

Commissioners King moved, and Commissioner Brown seconded to approve the bid discussed at \$340,000. Motion carried unanimously.

With nothing further, the September 1, 2023, Special Meeting adjourned at 6:41pm.

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