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VASHON FIRE
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

## May 28, 2024

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) met on Tuesday, May 28, 2024, beginning at 6:30pm at 10019 SW Bank Rd, Vashon, WA 98070 (Training Center) and via zoom. Chairperson Brown opened the meeting at 6:30pm with Commissioners Whitney, McCullough, and King present. Others attending the meeting were Fire Chief Matt Vinci, Division Chief Ben Davidson and District Secretary Lilie Corroon.

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

• Conduct three (3) candidate interviews for the open commissioner seat.

- The district received three letters of interest and submissions to interview for the open commissioner seat. Each applicant received an interview time and was able to interview before the commissioners and answer a standard set of questions. Each applicant was allotted the same questions and same amount of time per interview.
- The interviews were open for public viewing.

• Executive Session: 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 7:34pm the Commissioners recessed into an executive session for 15 minutes. At 7:49pm, the meeting resumed.

Commissioner McCullough motioned to agree to make an appointment for the open seat at the next commissioner's meeting, May 29. Commissioner Whitney seconded; motion passed unanimously.

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With nothing further, the May 28 Special Meeting adjourned at 7:56pm.

DocuSigned by:
Brigitte Schnan-Brown
2631642F580F458...
Commissioner Brown

DocuSigned by:
Jim Whitney
4942B5BC720C4CB...
Commissioner Whitney

DocuSigned by:
Pam King
7F963F660478447...
Commissioner King

DocuSigned by:
Lilie Corroon
74BAB4354BZ741F...
District Secretary

DS
Not present to vote
Commissioner McCullough