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VASHON FIRE
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BOARD MEETING MINUTES

Zoom Link: https://us06web.zoom.us/i/87520899479

Date: 23 February 2023 Special Board Meeting

Time: 18:30

In Attendance at Penny Farcy Training Center: Vice chair B Brown, DS C Staczek, Commissioner C McCullough Admin Staff: Fire Chief M Vinci, FM C Bosch. Via Zoom: Commissioner J Simonds and Chair P King

18:30 Welcome & Pledge of Allegiance

Approval of Agenda:
C McCullough motions, B Brown seconds to approve the agenda as presented. **Passes 5-0**

Correspondence Received: See attached

Approval of Meeting Minutes of 25 January 2023 Regular Meeting
C McCullough motions, Staczek seconds to approve minutes as amended. **Passes 4-1; Commissioner Simonds abstained**

Expenditure Approvals

- Administrative Memorandum 23.02.01: C McCullough motions, Staczek seconds to approve Memorandum 23.02.01 as presented **Passes 5-0**
- Administrative Memorandum 23.02.02: C McCullough motions, Staczek seconds to approve Memorandum 32.02.02 as presented **Passes 5-0**

Chief's Report (see full report on vifr.org website)

Highlights

- The Chief extends his thanks to all participants in the strategic planning sessions.
- District properties: Court House has a 10-year lease up in March 2024, Realtor estimated value at $1.5 m. No decision made on the sale as of this time.
- Station 59: Realtor estimated value between $200-300,000. Currently being used for storage for old engine and small amount of CERT supplies. The sale will have no effect on fire insurance rating.
- Division Chiefs: Application are closed. Had multiple applicants. Next stage will be the interviewing process.
- Grants: are being written to replace truck and for PPE decontamination equipment. And support for AED/CPR training from the Yates Foundation.
- Station 55: The architectural drawing will be placed on the website. Changes/upgrades in Penny Farcy building can't be made due to age and general condition of the building.
- Ready Rebound Program
- PCERN radios are ready for distribution.
- Levy is currently at $1.12/1000. Asking to return to $1.50 for 6 years.

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BOARD MEETING MINUTES

Finance Director's Report C:\Users\cbosch\Downloads\02.23.2023 Finance Report.pptx
Union LOCAL 4189 Report: No report
Staff/Committee Reports: No report:

New Business

- **SAFER Grant:** J Simonds "I move to authorize Chief Vinci to apply for the SAFER grant as proposed", B Brown seconds. The SAFER grant program is for 4 career firefighter/EMT positions, paid for by 100% grant funding from 2024-2026, and the 4 positions to be included in the budgets thereafter. After discussion, B Brown seconds **Passes 5-0**
- **Resolution 23-411** Authorizing Chief Vinci to make & execute certain contracts on behalf of the district. After discussion C McCullough motions, J Simonds seconds to approve resolution as proposed. **Passes 5-0**
- **WFCA:** J Simonds motions "to authorize fire commissioners to attend WFCA 2023 spring webinar series, seminars and Annual Convention". C McCullough seconds. **Passes 5-0**

Old Business

- **Revision of Article 1101 Board of Commissioners Authorities and Responsibility**. Discussion followed. Plan to submit ideas, revision to chair. Will setup special meeting. No decision was made as to what will be changed.

Public comments: None

For the good of the Order: No comments

Meeting adjourned at 20:15

Approved:

Board Chair: DocuSigned by: Pam King 7F963F660478447... Date: 3/30/2023

Vice Chair: DocuSigned by: B Brown 2631642F580F458... Date: 5/12/2023

The next Regular Meeting will be on Wednesday, 29 March 2023, at 18:30.