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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
October 9, 2024

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) met for a Special Board Meeting on October 9, 2024, via Zoom. Chairperson Brigitte Schran-Brown opened the VIFR Special meeting at 6:30pm with Commissioners Candy McCullough, Pam King and Amy Drayer present. Others attending the meeting were Fire Chief Matt Vinci, Division Chief Ben Davidson, Finance Director Christina Bosch, and District Secretary/ Program Director Lilie Corroon.

The one item on the agenda was to introduce the first draft of the 2025 budget. This was presented by staff to the commissioners. Nothing could be added to this agenda as it was a special meeting.

Chief Vinci went over budget highlights and priorities. These included:

Personnel

- Staff all four shifts with 6 assigned career staff- SAFER Grant.
- Maintain two chief officers- compensation comparisons
- No new administrative staff- compensation comparisons
- MIH: 24 hrs. RN, 16 hours, social worker, 24 hours, PA in 2025.

Facilities

- Completes renovation project with budgeted and reserve revenue
- Budgets for new furniture, IT equipment, and office equipment
- Budgets for painting of ST55 roof, and maintenance shop

Fleet

- Completes Support Unit Replacement Project
- Order Replacement Brush Truck
- Replace Maintenance/ Facilities Vehicle
- Additional Investment in fleet maintenance equipment

Capital

- IT Infrastructure

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- Increase reserves to fund new Air-Packs in 2026
- Funding for walk-in exam room equipment

Operations

- Adds 4 rescue swimmers, 4 rope technicians, 4 red card wildland
- Significant investment in leadership training
- Additional investment in PPE
- Significant investment in new hose
- Upgrades equipment on engines and quint.

Discussion among commissioners and staff ensued. Staff made arguments on where they believe investments should be made in the budget for the next year. No decisions nor motions were made. The final budget will be presented on October 30, 2024.

With nothing further to come before the Board, Commissioner Brown adjourned the meeting at 8:28pm.

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Brigitte Schnar-Brown
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Commissioner Brown

Signed by:
Jim Whitney
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Commissioner Whitney
Excused Absence

DocuSigned by:
Candy McCullough
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Commissioner McCullough

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LC
Commissioner King

Signed by:
Amy Drayer
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Commissioner Drayer

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Lilie Corroon
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District Secretary