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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

NOTICE OF SPECIAL MEETING

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) will be gathering on Monday, August 12, 2024, beginning at 7:00pm at 10019 SW Bank Rd, Vashon, WA 98070 (Training Center). This meeting will be held in person and will also be accessible via Zoom.

Zoom Link:
https://us06web.zoom.us/j/89150646983?pwd=zt6adEp9Ffy9IMWTZrKRbQ8I2b4pMm.1

The purpose of this Special Meeting is to conduct the following:

- Vashon Community Care Proposal- MIH Expansion

Commissioner Brown opened the special meeting and lead the pledge of allegiance at 7:00pm. She then stated the purpose of the special meeting was to discuss and come to a vote about the Vashon Community Response model proposal. Commissioner McCullough asked about people in attendance and whether the Hospital District was online for the meeting. Staff answered that yes, they were available and online for the meeting. Chief Vinci went through a summary of the proposal given at the previous meeting. The floor was open for discussion and questions.

Action items for the board to discuss and consider: Approve Community Response Model Plan, Implement Phase 1 10/1/24. This would be funded by utilizing existing funds for LICSW and +1 day for RN. The next action item is to support Phase 2 and give staff direction on funding partners. The funding options presented for this are to work with VHCD as our primary funding partner, reallocating existing funds in FY'24 and FY'25, or staff can explore alternative funding partners and grants.

Commissioner Drayer and King motioned and seconded to endorse Vashon Community Health Plan as proposed and implement Phase 1 by October 1, 2024 or

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sooner using existing funds and integrate it into the 2025 budget and move forward to seek funding for Phase 2 for January 2025.

Commissioner McCullough voted no with the understanding that she does think it is a good program and supports the proposal but believes that the VHCD should be on board before any motions are made.

Motion passed, three to one.

There was clarification that this vote is simply to get the proposal before the board and ask for support in the potential plan by our own board before going forward and discussing with possible funding partners.

Commissioners McCullough and Brown motioned and seconded to adjourn the meetings at 8:46pm.

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Brigitte Schrag-Brown
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Commissioner Brown

Signed by:
Jim Whitney
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Commissioner Whitney

DocuSigned by:
Candy McCullough
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Commissioner McCullough

Signed by:
Pam King
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Commissioner King

Signed by:
Amy Drayer
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Commissioner Drayer

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Lilie Corroon
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District Secretary