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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 BOARD MEETING MINUTES
December 3, 2024

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) gathered on Tuesday December 3, 2024, at 10019 SW Bank Rd, Vashon, WA 98070 (Training Center). Commissioner Brown opened the special meeting and led the pledge of allegiance at 6:30pm. Commissioner Brown then stated the purpose of the special meeting was to conduct the following:

- RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- Scheduling a special meeting in lieu of the regular meeting on December 25, 2024.

The Board of Fire Commissioners recessed into executive session for twenty minutes (20) at 6:33pm. The meeting resumed at 6:53pm. Commissioners extended their executive session for another ten (10) minutes at 6:55pm. The meeting resumed for the public at 7:05pm. Commissioner Brown proposed scheduling another meeting as soon as possible to be able to spend some real time discussing the path forward with Chief Vinci's resignation.

Commissioner Drayer asked Chief Vinci for a written transition plan to be presented to the commissioners. Chief Vinci asked for direction from the board on whether he should be writing a transition plan with options for how the department should move forward choosing a chief and who to pass responsibilities to when he leaves.

The board agreed they want a list of options for a path forward and a separate document with a breakdown of all current projects and statuses so that those tasks continue to run smoothly after Chief Vinci's departure.

Commissioner McCullough asked Chief Vinci to send it to Lilie Corroon as the District Secretary so she can disperse it to the commissioners. The dates of December 15th - 20th were suggested as a timeframe to have that document created and dispersed. The commissioners agreed to meet December 19th for a special meeting with an executive session. At this meeting, Chief Vinci will present options on how to best move forward.

The board decided to move the regularly scheduled December 25th meeting to December 30th due to the holiday. Commissioner Brown moved to adjourn the meeting

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of December 3, 2024, at 7:30pm.

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

Absent
DS
Commissioner Whitney

DocuSigned by:
Candy McCullough
3C6B21F0BBE94DB...
Commissioner McCullough

Signed by:
Pam King
7F963F6604Z8447...
Commissioner King

Signed by:
Amy Drayer
4A6B774A1B5C428...
Commissioner Drayer

DocuSigned by:
Lilie Corroon
74BAB4354B7741F...
District Secretary