Docusign Envelope ID: F3A8CE19-ADEB-4CCA-B3D5-25CD6E713C0A

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
JULY 28, 2025

The Board of Fire Commissioners met for a Special Board Meeting on July 28, 2025, at the Penny Farcy Training Center located at 10011 SW Bank Rd, Vashon, WA 98070. Chairperson Brigitte Schran-Brown opened the meeting at 5:30pm with Commissioners Pam King, Candy McCullough, and Amy Drayer present. Others attending the meeting were Finance/HR Director Christina Bosch and Warren Merritt of Prothman.

Chairperson Schran-Brown announced that the purpose of this Special Meeting was to hold a social reception to allow the public to meet the four (4) candidates selected by the Board for the position of Vashon Island Fire & Rescue Fire Chief.

Commissioner Amy Drayer left the meeting at 7:00pm.

Commissioners McCullough and King moved and seconded to add an additional panel member to panels #1 and #2. Motion carried unanimously.

With nothing further to come before the Board, at 7:25pm motion was made and seconded to adjourn the Special Board Meeting of July 28, 2025. Motion carried unanimously.

DocuSigned by: Brigitte Schran-Brown 2631642F580F458...
Chairperson Brigitte Schran-Brown

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

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

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

Attest:

DocuSigned by: Amy Drayer C44508CF8BDF417...
Commissioner Amy Drayer

DocuSigned by: Christina Bosch F428CA76D228437...
Finance/HR Director Christina Bosch (Recorder)

Note: It was later determined that the motion made by Commissioners McCullough and King was not a legal motion. No further action was taken, and no additional members were added to interview panels.