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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
JULY 29, 2025

The Board of Fire Commissioners met for a Special Board Meeting on July 29, 2025, at the Penny Farcy Training Center located at 10011 SW Bank Rd, Vashon, WA 98070. Chairperson Brigitte Schran-Brown opened the meeting at 9:00am with Commissioners Pam King (remote), Candy McCullough, James Whitney and Amy Drayer present. Others attending the meeting were Finance/HR Director Christina Bosch, Warren Merritt of Prothman, Program Manager Lilie Corroon, Captain Josh Dueweke, Lieutenant Brad John, Firefighter Yolonda Dowell, Union President Matthew Hergott, Volunteer Mike Kirk, Volunteer Mike Lawson, Volunteer Derek Schin, Volunteer Jeff Cohen, Maria Glanz, MJ Whitt, Dan Chasen and Tim Johnson,

Chairperson Schran-Brown announced that the purpose of this Special Meeting was to meet in an Executive Session under RCW 42.30.110(1)(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

At 9:00am motion was made and seconded to recess into an Executive Session until 12:00pm under RCW 42.30.110(1)(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Motion carried unanimously.

At 12:00pm the meeting reconvened with no announcements or decisions made.

At 12:01pm motion was made and seconded to recess the meeting until 1:00pm to allow for lunch. Motion carried unanimously.

At 1:00pm motion was made and seconded to recess into an Executive Session until 3:30pm under RCW 42.30.110(1)(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Motion carried unanimously.

At 3:30pm an announcement was made that the Executive Session would be extended for another sixty minutes.

At 4:30pm an announcement was made that the Executive Session would be extended for another sixty minutes.

At 5:30pm an announcement was made that the Executive Session would be extended for another five minutes.

At 5:35 pm the meeting reconvened, with no announcements or decisions made.

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With nothing further to come before the Board, at 5:36pm motion was made and seconded to adjourn the Special Board Meeting of July 29, 2025. Motion carried unanimously.

DocuSigned by:
Brigitte Schran-Brown
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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
5428CA7BD228487...
Finance/HR Director Christina Bosch (Recorder)