Docusign Envelope ID: 672F4FD3-D5A7-4575-B7A6-71AAAC3300F4

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
REGULAR BOARD MEETING MINUTES
May 29, 2025

Note about minutes for May 29, 2025: Commissioner Brown wants to note that District Secretary Corroon was very diplomatic in the writing of the following minutes.

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) gathered on Wednesday May 29, 2025, in person and virtually to hold the regular board meeting. Commissioners Brown, Drayer, and McCullough, Whitney, and King were in attendance as well as Interim Chief Davidson, HR/ Finance Director Christina Bosch and Program Director Lilie Corroon.

Commissioner Brown opened the meeting with the pledge of allegiance then gave a brief overview of the Chief hiring process so far, to the community members in attendance. Commissioner Brown explain that the board has engaged Prothman to conduct a nationwide search for the Fire Chief. The process involves a nationwide search describing the qualifications and attributes desired and bringing candidates in for review. Commissioner Brown detailed that the board first agreed to have a search process and then selected a firm to conduct the search. The board evaluated several firms to conduct the search. Commissioner Brown said that the process is ongoing, and Prothman is still collecting applications. A special meeting is scheduled for July to review the vetted applications and decide who to invite for interviews. Commissioner Brown highlighted the importance of community input in the process. There were sessions where community members could provide their input on what they wanted in a Fire Chief. The process is open and transparent, and Commissioner Brown invited the community to participate in public phases and monthly meetings. No decisions have been made yet.

Several community members from different groups on the island shared positive experiences they had with Interim Chief Ben Davidson and emphasized his dedication, leadership, and willingness to go above and beyond in his role. Some community members praised Davidson for his collaboration and support for the volunteers and his positive impact on the community. Community members collectively urged the board to consider Ben Davidson for the permanent Fire Chief position, citing his proven leadership, dedication, and positive impact on the island.

Board members discussed the importance of following the established hiring process to ensure fairness and transparency. They acknowledged the community's support for Ben Davidson but emphasized the need to evaluate all candidates thoroughly. Board members highlighted the importance of maintaining objectivity and integrity in the hiring process.

Docusign Envelope ID: 672F4FD3-D5A7-4575-B7A6-71AAAC3300F4

Interim Chief Davidson announced an upcoming Wildland Fire Prevention event hosted by the district. The event aims to educate the community on wildfire prevention and mitigation. Davidson also highlighted various community outreach and training activities, including the Memorial Day event, Heart Saver event at the high school, and the quarterly wildland training.

Lilie Corroon provided updates on the MIH program, including the onboarding of a new PA, the expansion of service hours, and the collaboration with North Mason. The new PA will help expand the program's capacity and enhance the healthcare services provided to the community.

Christina Bosch presented the financial report, highlighting the district's cash on hand, revenue position, and expenditure report. She also discussed the ambulance billing financial review and the progress made in addressing outstanding accounts. Bosch reported that the district has over $7 million in cash on hand, with $4.2 million in the expense fund. This is attributed to the first billing period for taxing. Bosch highlighted that the district received 66% of its overall total revenue, including grants and transfers. This includes the O2X FEMA grant reimbursement and EMS funds from the county.

Commissioners McCullough and King motioned to approve the April Treasurer's Report; motion carried.

Commissioners Brown and Drayer motioned to approve the 2024 Annual Report. Motion carried.

Commissioner McCullough and Drayer motioned to approve Administrative Memorandum 5.2025. Motion carried.

Expense Fund			
Payment Date Vouchers	**Voucher From**	**Voucher to**	**Amount**
04.30.2025	250409001	250409005	$ 63,824.64
04.30.2025	250410001	250410009	$ 2,352.74
05.07.2025	250501001	250501013	$ 17,728.99
05.14.2025	250502001	250502026	$ 840,207.29
05.21.2025	250504001	250504014	$ 60,095.49
Electronic Payments			
04.28.2025			$ 173.82
04.30.2025			$ 76,655.81
05.15.2025			$ 77,391.61
05.28.2025			$ 232.40
Payroll ACH			
04.28.2025			$ 1,049.09
04.30.2025			$ 95,017.60
05.15.2025			$ 105,408.69
05.28.2025			$ 1,402.80
Total			**$1,341,540.97**

Docusign Envelope ID: 672F4FD3-D5A7-4575-B7A6-71AAAC3300F4

Meeting adjourned at 9:30 pm.

Note: The Board did not vote on the meeting minutes listed for approval on the agenda but will do so at the next regular board meeting.

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

DS
excused absence
Commissioner Whitney

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

DS
excused absence
Commissioner King

DocuSigned by:
Amy Drayer
C44508CF8BDF417...
Commissioner Drayer

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