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VASHON FIRE
Vashon Island Fire and Rescue
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206.463.2405 www.vifr.org

BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 6, 2026

The Board of Fire Commissioners met for a Special Board Meeting on July 6, 2026, at the Penny Farcy Training Center located at 10011 SW Bank Rd, Vashon, WA 98070. Chairperson Brigitte Schran-Brown opened the meeting at 6:30pm with Commissioners Candy McCullough, Jim Whitney and Amy Drayer present. Others attending the meeting were Finance/HR Director Christina Bosch, Deputy Chief Ben Davidson and Firefighter Raven Mills.
Commissioner Pam King was unable to attend.

Chairperson Schran-Brown announced that the purpose of this Special Meeting was as follows:

- Executive Session Under RCW 42.30.140(1); Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
- Executive Session Under RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- To discuss and potentially act on an agreement for services with Puget Sound Regional Fire Authority.

At 6:30pm motion was made and seconded to meet in an Executive Session for fifteen minutes beginning at 6:31pm under Executive Session Under RCW 42.30.140(1); Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or...that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. Motion carried unanimously.

At 6:46pm motion was made and seconded to extend the Executive Session by 15 minutes. Motion carried unanimously.

At 7:01pm motion was made and seconded to extend the Executive Session by 15 minutes. Motion carried unanimously.

At 7:16pm the meeting reconvened with no decisions or announcements being made.

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At 7:17pm motion was made and seconded to meet in an Executive Session for thirty minutes beginning at 7:18pm under Executive Session Under RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Motion carried unanimously.

At 7:48pm motion was made and seconded to extend the Executive Session by 15 minutes. Motion carried unanimously.

At 8:03pm motion was made and seconded to extend the Executive Session by 10 minutes. Motion carried unanimously.

At 8:13pm the meeting reconvened with no decisions or announcements being made.

Discussion on an agreement for services with Puget Sound Regional Fire Authority.
It was announced that no action to be taken at this time regarding a potential agreement for services with Puget Sound Regional Fire Authority.

Chairperson Schran-Brown announced that Deputy Chief Davidson is main point of contact while the current investigation is taking place.

With nothing further to come before the Board, at 8:15pm motion was made and seconded to adjourn the Special Board Meeting of July 6, 2026. Motion carried unanimously.

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Chairperson Brigitte Schran-Brown

Commissioner Pam King

DocuSigned by:
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Commissioner Candy McCullough

Absent
Commissioner Jim Whitney

Attest:

DocuSigned by:
C44508CF8BDF417...
Commissioner Amy Drayer

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