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Vashon Island Fire and Rescue
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BOARD OF FIRE COMMISSIONERS
REGULAR BOARD MEETING MINUTES
May 27, 2026

The Board of Fire Commissioners of King County Fire Protection District No. 13 (Vashon Island Fire & Rescue) gathered on Wednesday May 27, 2026, at 6:30pm, in person and virtually to hold the regular board meeting. Commissioners Brown, McCullough, King and Drayer were in attendance as well as Fire Chief McLaughlin, Deputy Chief Davidson, HR/Finance Director Christina Bosch and Program Manager Lilie Corroon. Chairperson Brown announced Commissioner Whitney had an unexcused absence from this meeting.

Agenda

Commissioner McCullough moved to add an updated MOU under 9.1.1 with Local4189 under New Business and accept the agenda as amended. Commissioner Drayer seconded the agenda as amended. Motion carried.

Approval of Meeting Minutes

Commissioners McCullough and Brown moved and seconded to approve the April 28, 2026, regular meeting minutes. Motion carried.

Expenditure Approval

Commissioners McCullough and Drayer moved to approve Administrative Memorandum 05.2026. Motion carries. Administrative Memorandum 05.2026 is as follows:

Expense Fund				
Payment Date Vouchers	Voucher From	Voucher to		Amount
04.30.2026	260408001	260408005	$	74,249.59
05.06.2026	260501001	260501001	$	86,201.25
05.13.2026	260502001	260502024	$	58,956.05
05.20.2026	260505001	260505024	$	62,193.06
Electronic Payments (Payroll Liabilities)				
04.28.2026			$	150.54
04.30.2026			$	96,945.43
05.15.2026			$	100,615.05
Payroll ACH (Payroll) (No Detail Reports)				
04.28.2026			$	908.73
04.30.2026			$	122,712.44
05.15.2026			$	128,917.26
Total				**$731,849.40**

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Fire Chief's Report

Chief McLaughlin reported on FEMA grant opportunities, including potential funding for equipment replacement and smoke alarm campaigns, though grants require equipment to be delivered within two years.

The district is planning to form an apparatus committee to address the need to replace three tenders hitting their 25-year marks, with estimated costs ranging from $350,000 to $524,000 per unit.

The board discussed plans for Station 56, including extending the temporary permit and conducting community outreach to gauge support for a potential bond measure, though they acknowledged current tax fatigue and the need for careful preparation. Chief McLaughlin outlined a possible timeline for the project, suggesting a 6-month initial survey followed by a year-long education campaign before seeking voter approval for a bond measure, which would need to be separated from the current levy due to the $1.50 cap.

Deputy Fire Chief Report

Deputy Chief Davidson reported on personnel updates, including the resignation of volunteer firefighter Yarkin and the successful completion of training by recruit Blanchard and lateral firefighter Walker. The graduation ceremony for firefighter recruit Blanchard is July 7th and everyone is welcome to attend.

Program Manager Report

Program Manager Corroon reported MIH saw 162 visits in April and plans for additional Safe Sitter classes and CPR training as well as other community risk reduction efforts.

Finance/HR Director Report

The financial report showed the expense fund at $2.69 million with revenue at 48.6% of target.

Commissioners McCullough and Drayer moved and seconded to approve the April 2026 Treasurer Report with Cash Flow Statement. Motion carried.

Union and Committee Report

None.

New Business

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Commissioners McCullough and Drayer moved and seconded to accept Resolution 26-448 to surplus miscellaneous items.

Commissioners McCullough and Brown moved and seconded to approve the updated MOU that removes specific definitions for firefighters and officers to allow for more flexible staffing assignments. Motion carried.

Old Business

None.

Executive Session

- **RCW 42.30.110(g); to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.**

Under the above RCW, the board recessed into executive session at 7:29pm for fifteen (15) minutes. At 7:44pm, the board reconvened in open session with no motion and no action needed.

Public Comment

Good of the Order

Commissioners Drayer and McCullough moved and seconded to adjourn the meeting at 7:45pm. Meeting adjourned.

DocuSigned by:
Brigitte Schram-Brown
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Commissioner Brown

Absent
DS
Commissioner Whitney

DocuSigned by:
Candy McCullough
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Commissioner McCullough

Signed by:
Pam King
7F903F060478447...
Commissioner King

DocuSigned by:
Amy Drayer
C44508CF8BDF417...
Commissioner Drayer

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