

1 **VASHON ISLAND FIRE & RESCUE**
2 **BOARD OF FIRE COMMISSIONERS**

3 Minutes

4 **Date:** 01/28/14

5 **Time:** 6:32 p.m.

6 **Place:** 10020 SW Bank Rd., Vashon, EOC Room

7 **REGULAR MEETING**

8 **Present:** Camille Staczek, Chair
9 David Hoffmann, Vice-Chair
10 Rex Stratton, Commissioner
11 Candy McCullough, Commissioner
12 Ron Turner, Commissioner
13 Hank Lipe, Fire Chief
14 George Brown, Assistant Chief
15 Susan Wolf, Minute Taker

16 **Amendments to Agenda**

17 None.

18 **Approval of 01/14/14 Minutes**

19 Motion by Commissioner Hoffmann:

20 "I move we approve the minutes of 01/14/14."

21 **APPROVED, 5-0**

22 **Voucher Approval**

23 Motion by Commissioner Turner:

24 "I move we approve the referenced vouchers and transfers as detailed in
25 Administrative Memorandum 1.28.14-1."

26
27 **MOTION PASSES, 5-0**

28 **Chiefs' Reports**

29 *Chief Lipe:*

- 30 • At the annual King County Fire Chiefs and Commissioners Recognition Ceremony on
31 January 15, Commissioner Rex Stratton was again presented with the Jiggs & Jim Award.
32 This award is given for outstanding community contributions. This is the first time the award
33 has been given twice to the same commissioner.
- 34 • He attended the Zone 3 Fire Chiefs meeting.
- 35

- 36 • Valley Regional Fire Authority has merged with South King Fire District. The City of
37 SeaTac has contracted fire protection with Kent Regional Fire.
- 38 • He attended a meeting in Renton with Michael Soltman, the superintendent for Vashon
39 School District, regarding teen suicide prevention.

40 ACTION ITEM: Susan to register Chief Lipe for the Legislative Day.

41 *A/C Brown:*

- 42 • He has been working with the Chamber of Commerce to address disaster preparedness for
43 businesses on Vashon Island. Entitled “Open for Business” VashonBePrepared secured a
44 subject matter expert, Shelby Edwards, to educate businesses and provide them resources.
45 Ms. Edwards was an Army Major specializing in disaster recovery. After her military career
46 she went on to prepare large businesses like Nike and Pemco. The meeting was attended by
47 22 people representing 18 of the 600 businesses here. Ms. Edwards, a Vashon resident, is
48 providing these services free for island businesses.
- 49 • At the Zone 3 Operations meeting, he happened to talk to the Burien Fire Chief. He
50 discussed how VIFR ran out of resources during the Singer barn fire in November. The
51 Burien Fire Chief was interested in entering discussions about an arrangement to send over
52 resources (such as an engine, Battalion Chief and aid car) as if in a second alarm. A formal
53 strike team takes time to assemble and usually consists of a unit of multiple engines setting
54 up command with ValleyCom, etc.
- 55 • At a meeting with the officers, they brought up an idea to move Aid 58 to Station 55 on a
56 permanent basis. Since there are no longer any EMTs on Maury (except A/C Brown) every
57 time we have back-to-back calls, the duty crews have to move vehicles and get the aid car to
58 Station 55. To make room we would probably move a piece of equipment, like Engine 551,
59 to Dockton. When there is a fire, a tender would be the next apparatus to respond after the
60 first engine. Chief Brown thanked Lt. Charlie Krimmert for his great drawings working out
61 how everything could fit.
- 62 • A couple of committees are going on right now. The Facilities Manager is working with a
63 group of firefighters looking at the upstairs kitchen appliances and some of the furniture
64 which are falling apart and in need of replacement.
- 65 • The Maintenance Supervisor is working with the paramedics to order two new medic rigs
66 that will be paid for through separate funding from King County Medic One.
- 67 • The Association Building remodel is going great. The carpets are laid, the painting is done
68 and the last piece is the power. The furniture is next. March 20th is the dedication of the
69 building with King County.

70 **Old Business**

71 SOP 9002 Digital Imagery – TABLED

72 **New Business**

73 SOG 1019 Reimbursement of Motor Fuel Expenses – Deleted

74 Motion by Commissioner Stratton:

75 **“I move we delete Policy 1019.”**

76 • It was explained that this policy is obsolete as reimbursement is governed by state
77 statutes, auditor recommendations and IRS rules.

78 **MOTION PASSES, 5-0**

79 **General Comments**

80 • Each year, Commissioners are required to submit a new waiver if they wish to waive a
81 part of their pay, which is set by the state legislature. If the Commissioners so wish, they
82 may turn in their waivers to the Board Secretary.

83 **For the Good of the Order**

84 Go Hawks!

85 **Documents Signed**

86 The Chair adjourned the meeting at 6:57 p.m.

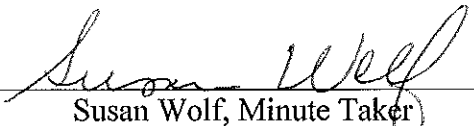
87 *The next Regular Meeting will be on 2/11/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC*
88 *Room*

89 Approved this 11 day of Feb., 2014.

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91

92 
93 Camille Staczek, Chair


Susan Wolf, Minute Taker