

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

3 Minutes

4 **Date:** 03/11/14

5 **Time:** 6:30 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 Candy McCullough, Commissioner [arrived late]
11 Rex Stratton, Commissioner
12 Ron Turner, Commissioner
13 Hank Lipe, Fire Chief
14 George Brown, Assistant Chief
15 Susan Wolf, Minute Taker

16
17 **Amendments to Agenda**

18 None.

19 **Approval of 02/25/14 Minutes**

20 Motion by Commissioner Turner:

21 **"I move we approve the 2/25/14 minutes."**

22 **APPROVED, 4-0**

23 **Voucher Approval**

24 Motion by Commissioner Turner:

25 **"I move we approve the referenced vouchers and transfers as detailed in**
26 **Administrative Memorandum 3.11.14-1."**

27 **MOTION PASSES, 4-0**

28 **January Financial Report**

29 Motion by Commissioner Turner:

30 **"I move we accept the January 2014 Financial Report."**

- 31 • There were substantial amounts of cash transferring due to King County's remodel of the old
32 Association building.

33 [Commissioner McCullough enters]

34 **MOTION PASSES, 5-0**

35 **Chiefs' Reports**

36 *Chief Lipe:*

37 Medic One Paramedic Service on Vashon

- 38 • The Chief had emailed the commissioners a copy of a letter he had received from
- 39 Dr. Warren, Medical Program Director (MPD) and B/C Mark Brownell addressed to Jim
- 40 Fogerty and Mickey Eisenberg of King County Emergency Medical Services. The Chief has
- 41 drafted a response and is seeking the Board's approval and support of his response.
- 42 • In previous years, discussions had taken place for South King or Seattle Fire Department to
- 43 take over paramedic duties.
- 44 • Medic One is responsible for the quality control of service delivered to our citizens and has
- 45 their best interest at heart. This isn't about how we run our operations, but how Medic One
- 46 runs theirs. B/C Brownell and Dr. Warren follow protocols, but we have to: 1) make sure
- 47 that we're providing the standard of care that the county expects and 2) that the citizens
- 48 receive what they pay for. We want to make sure we maintain the highest level of integrity.
- 49 • Operations only counts one of the two paramedics on duty available for firefighting, since
- 50 per our MPD's direction, one has to remain in-service and available for ALS response. It
- 51 varies with departments over town which medics are also firefighters.
- 52 • The county will be doing a mid-period review in 2016. That was the amendment that was
- 53 voted on in relation to the City of Kirkland. The letter provides enough leeway to look at the
- 54 issue from both sides. It's important to show that we are team players with Medic One.
- 55 (Consensus)

56 *A/C Brown:*

- 57 • The Explorers hosted a large, region-wide event at Camp Sealth this weekend with mock
- 58 scenarios. It was a huge success.
- 59 • There was a great CPR save over the weekend. One medic and volunteer were off island on
- 60 a transport. One medic, our career staff and some volunteers who responded took the patient
- 61 alive to Airlift.
- 62 • Commissioners had received some correspondence from a prospective volunteer concerning
- 63 maps and utilizing his services. Our mapping and new technology is dependent on
- 64 ValleyCom (our Dispatch service).
- 65 • Commissioners Award – it is again time to pick an individual for the award for the Awards
- 66 Ceremony. The Board will decide and let George know by next week.

67

68 **Old Business**

69 SOP 9002 Digital Imagery – TABLED

70 SOP 2015 Probation revision – TABLED

71 SOP 4013 On-Scene Accountability – (out for comment)

72 This updated policy will be emailed out for member comment and scheduled for the next

73 meeting for approval.

74

75 ACTION ITEM: Schedule for approval at the next meeting.

76 **New Business**

77 SOG 4305 Pre-Incident Planning

- 78 • This is a new guideline which puts what we're trying to do into structure.

79 Paramedic/Firefighter Job Description TABLED.

- 80 • The Board needs further time to review this job description.

81 ACTION ITEM: Add the Paramedic Job Description to the 3/25 meeting agenda.

82 **General Comments**

- 83 • At a King County Executive Board meeting it was mentioned that a rule change is
84 being contemplated that would require each commissioner to have taken NIMS if we
85 apply for FEMA funds in a disaster.

86 ACTION ITEM: Chief will follow up with the Emergency Management at the county.

87 **For the Good of the Order**

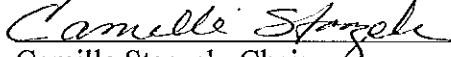
88 Documents Signed

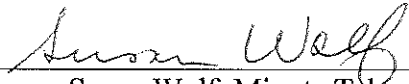
89 *The next Regular Meeting will be on 3/25/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

90 Approved this 25 day of March, 2014.

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93 
94 Camille Staczek, Chair


Susan Wolf, Minute Taker