

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

3 Minutes

4 **Date:** 04/08/14

5 **Time:** 6:30 p.m.

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

7 **REGULAR MEETING**

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

17 **Guests:** James Cottrell, MA and Dr. Yve Susskind

18 **Amendments to Agenda**

19 Commissioner Stratton adds "Addressing King County Fire District #13" to New Business.

20 **Approval of 3/25/14 Minutes**

21 Motion by Commissioner Stratton:

22 "I move we approve the minutes of 3/25/14."

23 **APPROVED, 5-0**

24 **Voucher Approval**

25 Motion by Commissioner Turner:

26 "I move we approve the referenced vouchers and transfers as detailed in
27 Administrative Memorandum 4.08.14-1."

28 **MOTION PASSES, 5-0**

29 **Chiefs' Reports**

30 *Chief Lipe:*

- 31 • ALS initiative review: He has had a few information meetings with the King County EMS
32 staff. Jim Fogarty is researching data and more meetings are planned.
33 • Successful Awards Ceremony and some comments were that it was the best one ever.

- 34 • The chief showed the Board a magnetic sign which was presented to him, humorously
35 designating “Weed Island Fire & Rescue” due to a Seattle Times article noting the debate of
36 a Marijuana commercial business wanting to lease the K-2 building on the island.

37 *Assistant Chief Brown:*

- 38 • He thanked the staff for the work they did to make the event a success and asked that any
39 members seeing Brigitte Schran-Brown, to thank her for the slide show she put together. It
40 was a big hit, a positive message and had great music. The pipes and drums guys were also
41 fun.

42 **Old Business**

43 SOP 9002 Digital Imagery – TABLED

44 Strategic Planning Initiative

- 45 • The chief introduced Dr. Yve Susskind and James Cottrell of Praxis. They are consultants
46 who train organizations on how to build strategic plans by preparing stakeholders to identify
47 issues and survey communities for education and feedback. They then presented a slide
48 show and explained what they do. An outline was also provided and is attached to these
49 minutes.

50 **New Business**

51 Motion by Commissioner Stratton:

52 **“I move that we rename our fire district “Weed Island Fire Protection #13.”**

53 **MOTION FAILS, 1-4**

54 **General Comments**

- 55 • The Board asked if VIFR sent anyone to assist with the OSO Landslide disaster. Several
56 members applied but only Rick Wallace and two CERT people were accepted.
57 • A new requirement will be for new Commissioners to each take NIMS training.

58 **For the Good of the Order**

59 None.

60 **Documents Signed**

61 The Chair adjourned the meeting at 7:24 p.m.

62 *The next Regular Meeting will be on 4/29/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

63 Approved this 29 day of April, 2014.

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66 
67 Camille Staczek, Chair


Susan Wolf, Minute Taker