

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

3 Minutes

4 **Date:** 07/08/14

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
11 Rex Stratton, Commissioner
12 Ron Turner, Commissioner
13 Hank Lipe, Fire Chief
14 George Brown, Assistant Chief
15 Susan Wolf, Minute Taker

16 **Guests:** Lt. Charlie Krimmer and Lt. Paul Schuster

17 **Amendments to Agenda**

18 None.

19 **Approval of 6/24/14 Minutes**

20 Corrections: A revised draft of the minutes was emailed out to the commissioners and a few copies
21 have been provided tonight for any public or District member.

22 Motion by Commissioner Hoffmann:

23 **“I move we approve the minutes of 6/24/14.”**

24 **APPROVED, 5-0**

25 **Voucher Approval**

26 Motion by Commissioner Turner:

27 **“I would like to make a motion we approve the referenced vouchers and transfers as**
28 **detailed in Administrative Memorandum 07.08.14-1.”**

29 **MOTION PASSES, 5-0**

30 **Chiefs' Reports**

31 *Chief Lipe:*

- 32 • He is happy to report that the stones for the 9/11 Memorial will be set on Thursday at 10:00
33 a.m. The steel from the World Trade Center has been set on the stone.

- 34 • Negotiations are underway with the union and would the Chief would like to meet in
35 Executive Session to brief the Board meeting in August. This year we have a new negotiator,
36 Sophia Mabee, with Summit Law.

37 *Assistant Chief Brown:*

- 38 • Chief Brown thanked the two lieutenants present (Charlie Krimmert and Paul Schuster) for
39 the way they stepped up to help handle the Fourth of July. Chief Brown's Incident Action
40 Plan (IAP) divided island in two divisions, north and south. Each Lieutenant commanded a
41 division and each put out a brush fire. There were 11 calls that day, 3 brush fires at the same
42 time as an EMS call and all the calls got handled. There was one fireworks-related injury
43 resulting in a transport. Proud of the additional volunteers and career staff that came in.
- 44 • Since the Dockton property where the helicopter landing zone was located has been sold,
45 Chief Brown believes we need to move the landing area to our own property at the Dockton
46 Station. He will meet with the neighbors and see if we can make that work.
- 47 • Ongoing meetings with King County Medic One folks over the possible split with our
48 medics.
- 49 • He did have a meeting with the career officers to get ideas for operations and plans to meet
50 with volunteer officers soon.
- 51 • After the presentation regarding changes to the Resident Program, the policy is still being
52 working along with the hiring policy.
- 53 • Chief Brown met with new real estate representative for King County in relationship to the
54 old Association Building (Vashon Community Services Center).

55 **Old Business**

56 None.

57 **New Business**

58 SOG 5015 Ground Ladders

- 59 • This guideline changes our practice to follow manufacturer's directions, insuring our
60 ladder warranties. The guideline would apply to all the ladders, regardless of
61 manufacture because there are only two different ones. Comment from the Board
62 was the guideline mentioned that Maintenance is responsible for annual testing
63 (scheduling by an outside firm), however it does not articulate that the firefighters
64 should inspect the ladders after every use.

65 ACTION ITEM: Susan Wolf to modify the guideline to include the firefighters inspecting
66 after every use.

67 SOG 2017 Procedures for Volunteer Selection

- 68 • This revised guideline simply memorializes the current process.

69 **General Comments**

70 Commissioner Hoffmann thanked the volunteers for giving up their holiday to work on the Fourth.
71 The Board also thanked their families.

72 The next King County Commissioner's Meeting will be at North Bend to view the State Fire
73 Academy.

74 The Board thanked the Lieutenants for their continued service and dedication to the District.

75 **For the Good of the Order**

76 None.

77 **Documents Signed**

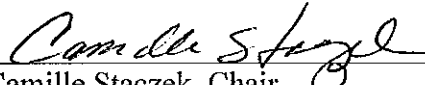
78 The Chair adjourned the meeting at 6:47 p.m.

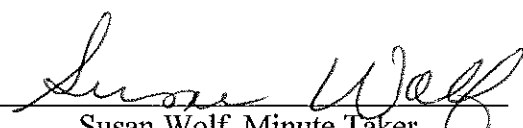
79 *The next Regular Meeting will be on 7/29/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

80 Approved this 29 day of July, 2014.

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Camille Staczek, Chair



Susan Wolf, Minute Taker