

1 Vashon Island Fire & Rescue
2 BOARD OF COMMISSIONERS
3 Penny Farcy Training Center
4 March 6, 2007

5
6 Commissioner Turner called the meeting to order at 7:30 p.m. Commissioners present
7 were Turner, Hoffman, Sommers, and Jennings. Commissioner Nielsen was absent due
8 to illness.

9

10 Welcoming Remarks

11 All who wished stood and recited the Pledge of Allegiance.

12

13 Chief Yamane announced that Mike Kirk had been offered and accepted the Assistant
14 Chief position.

15

16 Meeting Minutes

17 Commissioner Sommers moved to approve the minutes for February 20, 2007.

18 Commissioner Hoffman seconded the motion. All commissioners voted in favor.

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20 Voucher Approval

21 Commissioner Turner asked if vouchers had been reviewed. Commissioners Hoffman
22 and Sommers affirmed they had reviewed them. Commissioner Jennings moved to
23 approve the vouchers below. Commissioner Hoffman seconded the motion. All
24 commissioners voted in favor of approving the vouchers.

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26 Vouchers audited and certified by the auditing officer required by RCW42.24.080 and
27 those expense reimbursement claims certified as required by RCW 42.24.090, have been
28 recorded on the listing which has been made available to the Board. As of this date,
29 March 6, 2007, the Board does approve for payment those voucher included below and
30 payroll expenses for \$156,139.56:

31

32 Vouchers 100160 – 100170 for the amount of \$8,040.62

33 Vouchers 100171 – 100181 for the amount of \$14,765.49

34 Vouchers 100182 – 100192 for the amount of \$13,318.63

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36 Amendments to Agenda

37 No amendments were requested.

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39 Correspondence

40 Legislative report was the only correspondence.

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42 Volunteer Representative Comments

43 Charlie Krimmert thanked the Commissioners for supporting the members participating
44 in the 16th Annual Scott Climb. Approximately one dozen VIFR members participated
45 and raised \$2,000 for the Leukemia Society. He also thanked Chief Kirk for his support
46 and inspiration as he had placed first in his class.

1
2 Paid Staff Representative Comments

3 Assistant Chief Kirk commented on the incident at the Theater two Saturdays ago. He
4 complimented Capt. Larsen and the 15 members that responded. Today the duty crew
5 and A/C Kirk visited Pacific Research Industries with Tom Beall. The plan is to visit the
6 businesses and schools to make sure their pre-incident plans are up-to-date. He also
7 reported that the following members of the district participated in the Scott Climb: Josh
8 Pizzano, Sean McCarthy, Josh Munger, Jonathon Hedden, Lucas Ridinger, Charlie
9 Krimmert, Don Huffman, Casey Westphal and David Sova.

10
11 B/C Coll advised that on February 23-28 she attended the State Training Officers
12 Conference and took a course called New Training Officer Resources, which covered
13 liability issues, training issues, respiratory protections and state mandated training
14 regulations. FF Everett took two classes one called "Quint Essentials" on the Quint truck
15 and the other was for firefighters first arriving at an incident.

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17 Chief's Report

18 Chief Yamane had provided the Commissioners with copies of his weekly report; see
19 attached.

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21 Old Business

22 A. Assistant Chief – already addressed.

23
24 B. Building Project Update. Chief Yamane reported on replacing doors and overhang
25 for weather protection at the main entrance to station 55. Bob Larsen picked up permits
26 and is getting quotes. There was some discussion on the state bid requirements.

27
28 Planning Committee Update

29 Chief Yamane had ads in last Wednesday's Beachcomber soliciting members of the
30 public for the different planning committees. Assistant Chief Kirk and Battalion Chief
31 Coll will be conducting interviews with members of the public next week.

32
33 Sommers asked if we could use the email list for advertising the committees and ask that
34 people respond by the weekend if you want more people on the committees.

35 Chief Yamane gave an update on the planning committees. There was a request to send
36 the notice about the committees out on the email list for the agenda minutes.

37
38 New Business

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40 SOG Revisions

41 Matt Sullivan had seven proposed SOG's for first reading and people should submit
42 comments in the next three weeks. Volunteer reimbursement will be pulled and given to
43 Volunteer committee to review and present. Commissioner Sommers asked what
44 happens if one of the Board has problems with some of the updates. Chief Yamane
45 commented that basically, if people have issues or comments, they need to communicate
46 that to either he or Matt Sullivan. They will take all the comments to the committees.

1 They will discuss it, and revise the SOG based on the comments. There was a discussion
2 on the process for the SOG changes. Commissioner Sommers asked if the Board can
3 comment, make a second draft that is presented to them and then the public can also
4 weigh in. Matt Sullivan said that when the committee reviews the comments and
5 discusses it, then they can present a second proposed draft to the Board. Commissioner
6 Jennings explained that when an SOG is reviewed, the changes are tracked.
7 Commissioner Tuner requested lines be drawn as he literally can't see the red markings.
8 There was some discussion about that

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10 General Comments

11 No comments were offered.

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13 For the Good of the Order

14 No items.

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16 No Executive Session

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18 Commissioner Jennings moved to adjourn. Sommers seconded. Meeting was adjourned
19 at 7:55 p.m.

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