

1 **Vashon Island Fire & Rescue**
2 **BOARD OF COMMISSIONERS**
3 **Penny Farcy Training Center**
4 May 15, 2007

5
6 Commissioner Turner called the meeting to order at 7:30 PM. Commissioners present
7 were Turner, Hoffmann, Jennings, and Nielsen.

8
9 Welcoming Remarks

10
11 All who wished stood and recited the Pledge of Allegiance.

12
13 Minutes

14 Commissioner Nielsen moved to approve the minutes for April 17, 2007 as amended.
15 Commissioner Hoffmann seconded the motion. All Commissioners present voted in
16 favor.

17
18 Voucher Approval

19 Commissioner Hoffmann moved to approve the vouchers as listed below. Commissioner
20 Jennings seconded the motion. All Commissioners present voted in favor.

21
22 Vouchers audited and certified by the auditing officer required by RCW42.24.080 and
23 those expense reimbursement claims certified as required by RCW 42.24.090, have been
24 recorded on the listing which has been made available to the Board. As of this date, May
25 15, 2007, the Board does approve for payment those vouchers included below and payroll
26 expenses for \$135,180.78:

27
28 Vouchers 400075 – 400082 for the amount of \$29,120.89
29 Vouchers 400083 – 400121 for the amount of \$49,947.41
30 Vouchers 400122 – 400128 for the amount of \$11,683.58
31 Vouchers 400129 – 400155 for the amount of \$52,076.50
32 Vouchers 500000 – 500019 for the amount of \$82,665.77
33 Vouchers 500020 – 500061 for the amount of \$4,820.00
34 Vouchers 500062 – 500088 for the amount of \$33,994.62

35
36 Amendments to agenda

37 There were no amendments.

38
39 Correspondence

40
41 Cathy Rogers' letter thanking the District specifically Linda Hamilton, Barbara Cooper
42 and Maridee BonaDea for their work on the King County Grant was included in the
43 meeting packet.

44
45 Volunteer Representative Comments

46 Patti Kirk had no comment.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

Paid Staff Representative Comments

Paid staff had no comment.

Chief's Report

Chief Yamane reported on the week of May 8-14, 2007.

Finance Report

District Secretary Maridee BonaDea reported on line items that were higher than 33% spent as of April 30, 2007.

Old Business

Committees update

Chief Yamane included agenda item BLS transports under Committees. Chief Yamane reported that Battalion Chief Coll will be reporting on the Volunteer Committee; the Finance Committee will be meeting tomorrow and go back and discuss some of the key issues again; and the Communications Committee has had several meetings and was going to be starting research on key topics.

Commissioner Turner requested to set a deadline for evaluating charging for BLS transports. Chief Yamane set the deadline to look at BLS transports for the second meeting in July.

Rick Frye said that the question came up in the Volunteer Committee on paying volunteers for transports when there is a hand off to another ambulance at Fauntleroy.

Alice Larson reported that the Communications Committee was not doing well and didn't know what to say about what was wrong. Joel Wade reported that participation has dropped and that the Communications Committee was going to split into subcommittees. Chief Yamane explained that the subcommittees were set up to allocate research topics.

Leslie Frye asked questions on the transport report that was handed out to members of the Finance Committee and would like statistics that make more sense.

Rick Frye had questions on the Chief's report and would like to see information on transports in those reports.

Battalion Chief Coll reported that the Volunteer Committee has focused on recruitment and retention of volunteers; she reported that the committee will also be looking at the volunteer reimbursement SOG.

Charging for BLS Transports

This was combined with Committee reports.

1 Mission Statement

2 Commissioner Turner would like to add readiness to the mission statement. The mission
3 statement would read; Vashon Island Fire & Rescue is Dedicated to Maintaining a State
4 of Readiness that Ensures the Protection of Life, Property and our Environment. The
5 Commissioners will look at this suggestion at a later date.

6
7 New Business

8
9 Organizational Structure

10 Commissioner Turner would like the Commissioners to look at the organizational
11 structure. Chief Yamane said that he has started the process by asking the staff to
12 identify what their tasks to look at Matt Sullivan's job tasks. The staff will also look at
13 their job descriptions for review.

14
15 65th Anniversary Celebration/Change of Command Ceremony

16 Commissioner Turner said that the 65th Anniversary was actually in March and this is
17 May, so let's celebrate. He went on to say that the District could combine the Change of
18 Command Ceremony and the 65th Anniversary celebration. Commissioner Nielsen
19 would like to have a good party and will come up with a plan.

20
21 Grants – VBP

22 Chief Yamane introduced Tag Gornall, Co-President of the VashonBePrepared group
23 who will speak to the Commissioners on his group receiving grants through the Fire
24 District. Mr. Gornall gave an overview of what the VashonBePrepared group was asking
25 for. Commissioner Nielsen moved to accept the Citizen Corps grant for
26 VashonBePrepared. Commissioner Jennings seconded the motion. All Commissioners
27 present voted in favor.

28
29 General Comments

30 Joel Wade asked the District to correct the information submitted to the Beachcomber.
31 Assistant Chief Kirk said that they have suspended all information to the Beachcomber
32 because any information could reveal patient information in a small community like
33 Vashon.

34
35 Assistant Chief Kirk announced the Volunteer Awards Banquet will take place on June 2,
36 2007. Assistant Chief Kirk commended the paramedics on recertifying for their
37 paramedic certificates; Leslie Pohl received a 97% on the recertification test and tied for
38 the highest score in King County. Dr. Warren sent a letter complementing Tyler Nielsen
39 for his volunteer work with wilderness medicine; and Mikhael Schlossman for his 30
40 volunteer EMS responses during the first quarter of 2007.

41
42 Alice Larson said that the public thought having committees would be a good idea. She
43 expressed concern that all the committees have issues and hopes that the committees can
44 function and the public who participate feel they can express themselves.

1 Rick Frye said that he was the only member of the volunteer committee that does not get
2 a paycheck from the District.

3
4 For the Good of the Order

5
6 Executive Session

7
8 Commissioner Jennings moved to adjourn to executive session pursuant to RCW
9 42.30.110 (f) to receive and evaluate complaints or charges brought against a public
10 officer or employee no decision will be made, and the meeting will last 15 minutes.
11 Commissioner Nielsen seconded the motion. All Commissioners present voted in favor.

12
13 The executive session started at 8:30 PM.

14
15 The regular session was called back to order at 8:45 PM.

16
17 Commissioner Nielsen moved to adjourn the meeting. Commissioner Jennings seconded
18 the motion. The meeting ended at 8:50 PM.

19
20
21 Maridee BonaDea
22 District Secretary