

1 **Vashon Island Fire & Rescue**  
2 **BOARD OF COMMISSIONERS**  
3 **Penny Farcy Training Center**  
4 September 18, 2007

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

8  
9 Welcoming Remarks

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

12  
13 Minutes

14  
15 Commissioner Hoffmann moved to approve the minutes for September 4, 2007 as  
16 presented. Commissioner Sommers seconded the motion. All Commissioners present  
17 voted in favor

18  
19 Vouchers

20  
21 Commissioner Hoffmann moved to approve the vouchers below. Commissioner  
22 Sommers seconded the motion. All Commissioners present voted in favor.

23  
24 Vouchers audited and certified by the auditing officer required by RCW42.24.080 and  
25 those expense reimbursement claims certified as required by RCW 42.24.090, have been  
26 recorded on the listing which has been made available to the Board as of this date,  
27 September 18, 2007.

28  
29 Vouchers 900012 – 900027 for the amount of \$10,336.69  
30 Vouchers 900028 – 900064 for the amount of \$4,150.00  
31 Vouchers 900065 – 900088 for the amount of \$46,862.36

32  
33 Amendments to agenda

34  
35 Chief Yamane added the Finance report before the Chief's report; under old business he  
36 added, SOG 1007 and Resolution 07-288; under new business he added the CERT Grant.

37  
38 Correspondence

39  
40 The District Secretary handed out a letter from Washington Governmental Entity Pool  
41 (WGEP) letter and there was one thank you letter in the meeting packet. Commissioner  
42 Sommers moved to send WGEP a letter of appreciation acknowledging their achievement  
43 of excellence. Commissioner Nielsen seconded the motion. All Commissioners present  
44 voted in favor. Commissioners Sommers wanted the record to show that she received an  
45 email from Jolene lamb.

1  
2 Volunteer Representative Comments

3  
4 Charlie Krimmert had no comment.

5  
6 Paid Staff Representative Comments

7  
8 Battalion Chief Coll said that this was the third week of Recruit Academy and no one has  
9 dropped out.

10  
11 Assistant Chief Kirk reported that firefighter Everett and Dueweke attended an  
12 extrication class in Gig Harbor.

13  
14 Financial Report August 2007

15  
16 The District Secretary gave the August 2007 financial report on Budget to Actual figures.

17  
18 Chief's Report

19  
20 See attachment.

21  
22 **Old Business**

23  
24 Jim Wilson, severance package

25  
26 Chief Yamane reported on the time line of events for Jim Wilson's severance pay  
27 overpayment. The timeline and letter dated September 14, 2007 written by Joe Quinn,  
28 the District's Attorney, were included in the Commissioners' packet. Chief Yamane will  
29 give an update at the next meeting. The total of the overpayment was \$15,199.34 as of  
30 September 11, 2007, which was the last day of his severance agreement.

31  
32 SOG 1007

33  
34 Chief Yamane presented a revised SOG 1007 defining volunteer reimbursement.

35  
36 Rick Frye, a private citizen, asked why when a volunteer goes to a fire call where they  
37 are there all night they only get one unit but for an off-island transport they get five units.  
38 Commissioner Nielsen responded.

39  
40 Charlie Krimmert, a volunteer, said in his opinion a transport was worth five units and a  
41 fire worth ten. Charlie Krimmert wanted to say for the record that he is not doing this for  
42 the money. He also stated that this SOG will not change the points system except for the  
43 volunteer duty shift points, which is controversial because it encourages off island  
44 volunteers.

1 Rick Frye wanted to see statistics that backup the statement that volunteers would not do  
2 transports off island if they were not getting the five units.

3  
4 Neal Philip, a private citizen, said if you showed the SOG to the volunteers they would  
5 say it's fair and if you showed it to the public they would say it's fair. This SOG went  
6 before a committee and they said it was fair. The Board should make a decision.

7  
8 Commissioner Hoffmann said that fairness for transports was addressed in the SOG  
9 where it states that the five units are only for transports to a medical facility off island  
10 and not the ferry dock to pass the patient into a private ambulance.

11  
12 Chief Yamane suggested adding that the Fire Chief or designee has the authority to  
13 authorize more points for major events.

14  
15 Sommers moved to approve SOG 1007 as presented. Commissioner Nielsen seconded  
16 the motion. All commissioners present voted in favor.

17  
18 Resolution 07-288 Volunteer Reimbursement

19  
20 Commissioner Sommers moved to pass resolution 07-288 which supersedes resolution  
21 98-217 and 04-264. Commissioner Hoffmann seconded the motion. All Commissioners  
22 present voted in favor.

23  
24 New Business

25  
26 CERT Grant from King County

27  
28 Commissioner Nielsen moved to accept the Grant from King County for the CERT  
29 Program. Commissioner Sommers seconded the motion. All commissioners present  
30 voted in favor.

31  
32 Budget Review

33  
34 Chief Yamane reported on the following budget sections Revenue, Legislation, and  
35 Administration.

36  
37 Chief Yamane did not budget income for land clearing burn permits because land  
38 clearing burns will no longer be allowed some time in 2008. The Washington State  
39 Ferries (WSF) revenue was budgeted for \$800, which was as much as the District  
40 received in 2007. Chief Yamane will continue to negotiate with WSF for a better  
41 contract.

42  
43 Chief Yamane had not budgeted the contingency line item under Administration because  
44 he was waiting for the figures for the tax levy from King County.

45

1 Commissioner Sommers believes that all departments should have their own contingency  
2 line item rather than a district-wide lump sum from which to draw.

3  
4 Land Acquisition

5  
6 Chief Yamane reported that he talked with Jim English about donating land to the Fire  
7 District that Tom Steward owns and is trying to sell. One suggestion was the property  
8 at 232<sup>nd</sup> and Wax Orchard that was the old Wax Orchard property and an empty lot on  
9 the southeast corner of 232<sup>nd</sup>. Commissioner Nielsen stated that he believed that the  
10 development rights for the Wax Orchard property are owned by King County. Chief  
11 Yamane will write a letter to Tom Stuart and ask about donating land.

12  
13 Commissioner Sommers moved to adjourn to executive session pursuant to RCW  
14 42.30.110 (f) to receive and evaluate complaints or charges brought against a public  
15 officer or employee and (g) to review the performance of a public employee. The  
16 Executive Session will last 10 minutes and a decision may be made.  
17 Commissioner Nielsen seconded the motion. All Commissioners present voted in favor.

18  
19 The executive session started at 8:50 PM.

20  
21 Commissioner Turner extended the executive session ten minutes at 9:00 PM.

22  
23 Commissioner Turner called the open meeting back to order at 9:10 PM.

24  
25 Commissioner Nielsen moved to adjourn. Commissioner Sommers seconded the motion.  
26 All Commissioners present voted in favor. The meeting ended at 9:12 PM.