

1 **Vashon Island Fire & Rescue**  
2 **BOARD OF COMMISSIONERS**  
3 **Penny Farcy Training Center**  
4 October 17, 2006

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

8  
9 Welcoming Remarks

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

12  
13 Minutes

14  
15 Commissioner Sommers moved to approve the minutes for September 13, 2006 as  
16 written. Commissioner Nielsen seconded the motion. All Commissioners voted in favor.

17  
18 Commissioner Jennings moved to approve minutes for September 19, 2006 as presented.  
19 Commissioner Nielsen seconded the motion. All Commissioners voted in favor.

20  
21 Commissioner Jennings moved to approve October 3, 2006. Commissioner Sommers  
22 seconded the motion. All Commissioners voted in favor.

23  
24 Commissioner Hoffmann moved to approve the minutes for October 10, 2006.  
25 Commissioner Sommers seconded the motion. All Commissioners voted in favor.

26  
27 Voucher Approval

28  
29 Commissioner Hoffmann moved to approve the vouchers as presented below.  
30 Commissioner Jennings seconded the motion. All Commissioners voted in favor.

31  
32 Vouchers audited and certified by the auditing officer required by RCW 42.24.080 and  
33 those expenses reimbursement claims certified as required by RCW 42.24.090, have been  
34 recorded on the listing which has been made available to the Board. As of this date,  
35 October 3, 2006, the Board does approve for payment those vouchers included below.

36  
37 Vouchers 1000010 – 1000017 for the amount of \$26,258.91

38 Vouchers 1000018 – 1000068 for the amount of \$4,720.00

39 Vouchers 1000069 – 1000070 for the amount of \$11,866.49

40  
41 Amendments to agenda

42  
43 There were no amendments to the agenda.

1 Correspondence

2  
3 The District Secretary handed out a thank you letter from Jim and Joyce Hunziker.

4  
5 Volunteer Representative Comments

6  
7 Charlie Krimmert said that there was no comment and agreed to remove this item from  
8 the agenda if the volunteer representative was asked for agenda items in the future.

9  
10 Paid Staff Representative Comments

11  
12 No paid staff was present.

13  
14 Chief's Report

15  
16 Chief Yamane handed out his weekly report along with the incident report for September  
17 2006. Commissioner Nielsen asked where the Commissioners could observe the all  
18 island Disaster Drill on October 21, 2006.

19  
20 October 14, 2006, the District had their annual Open House.

21  
22 Commissioner Turner asked Matt Sullivan, Finance Director, for an update on the hiring  
23 process for the Chief.

24  
25 **Old Business**

26  
27 Crowley Tugs

28  
29 Commissioner Nielsen called the Harbor Captain and asked him about the Crowley bill.  
30 The Harbor Captain said he would call Commissioner Nielsen back but has not at this  
31 time.

32  
33 Valley Com Paging

34  
35 Commissioner Turner requested an update on the pager situation with Valley Com  
36 because volunteers have had some problems with the paging system. There was a  
37 discussion on volunteers being on call for a scheduled amount of time and off a  
38 scheduled amount of time. Other solutions were discussed such as using the VHS radio  
39 system.

40  
41 Chief Yamane said that when the quality assurance committee was set up and meeting it  
42 would address communications. He also spoke with a volunteer who was willing to go  
43 talk to Valley Com.

1  
2  
3 2007 Budget Review  
4

5 The Finance Director, Matt Sullivan presented the following cost centers expenses for the  
6 2007 Budget; Facilities, Maintenance, EMS, and Capital Projects.  
7

8 Commissioners had questions on expense lines Facility Contingency and Vehicle  
9 Contingency, which are new accounts.  
10

11 There were several questions on Capital Expenditure items.  
12

13 Public Comments on the 2007 Budget  
14

15 Alice Larson asked what salary increases in the budget were based on. Matt Sullivan  
16 explained that in past years the Incentive Pool line item was where salary increases were  
17 budgeted. That line item was hiding wage increases and now the salary increases were  
18 on the line item of the position. She asked about the paramedic salary increase and  
19 overtime amounts for both the firefighters and paramedics. She asked about the Reserve  
20 Fund and how long it would last. In conclusion she thanked the Board for listening.  
21

22 Leslie Frye asked if the Budget shows the purchase of the ladder truck. She asked if the  
23 ladder truck had gone out on a call. Chief Yamane responded that it had gone out.  
24

25 Commissioner Turner announced that this concluded the Budget 2007 public hearing.  
26

27 General Comments  
28

29 Leslie thanked the Board for the productive Budget hearing.  
30

31 Commissioner Jennings commended Matt Sullivan, the Finance Director, for his  
32 expertise in compiling and presenting the budget.  
33

34 Charles Krimmert asked if the District was expecting call volume to increase and if so  
35 why did the volunteer reimbursement line item go down?  
36

37 Commissioners discussed the problem of volunteers responding. Commissioner Nielsen  
38 felt that this issue was the most serious issue facing the District.  
39

40 Chief Yamane had won a drawing at the Washington State Chief's Conference for a free  
41 registration to the Washington State Training Conference which he offered to the new  
42 training officer Cari Coll.  
43

44 For the Good of the Order  
45

1 Commissioner Jennings moved to adjourn to executive session pursuant to RCW 43.30.110  
2 (g) to evaluate the qualifications of an applicant for public employment or to review the  
3 performance of a public employee and RCW (i) to discuss potential litigation that the  
4 District was likely to become a party. Commissioner Sommers seconded the motion. All  
5 Commissioners voted in favor.

6  
7 The Executive Session started at 9:30 PM.

8  
9 At 10:00 PM the Commissioners announced that the executive session would be extended  
10 for 15 minutes.

11  
12 The open session was called back to order at 10:15 PM.

13  
14 Commissioner Jennings announced that no decisions were made.

15  
16 Commissioner Jennings moved to authorize Chief Yamane, at his discretion, to grant  
17 Stan Horan up to a six month leave of absence without pay. Commissioner Hoffmann  
18 seconded the motion. All Commissioners voted in favor.

19  
20 Commissioner Hoffmann moved to adjourn the meeting. Commissioner Jennings  
21 seconded the motion. All Commissioners voted in favor. The meeting ended at 10:25  
22 PM.

23  
24  
25 Maridee BonaDea  
26 District Secretary