

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

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

8
9 All who wished stood and recited the Pledge of Allegiance.

10
11 Minutes

12
13 Commissioner Nielsen moved to approve the minutes for September 5, 2006, as
14 presented. Commissioner Hoffmann seconded the motion. Commissioners voting in
15 favor were Nielsen, Hoffmann, Turner, and Sommers; Commissioner Jennings abstained.

16
17 Commissioner Nielsen moved to approve the minutes for September 9, 2006, as
18 presented. Commissioner Hoffmann seconded the motion. Commissioners voting in
19 favor were Hoffmann, Turner, Nielsen and Sommers; Commissioner Jennings abstained.

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21 The minutes for September 13, 2006, were tabled.

22
23 Commissioner Jennings moved to approve the minutes for the special meeting on
24 September 16, 2006, as presented. Commissioner Nielsen seconded the motion.
25 Commissioners voted in favor were Hoffmann, Turner, Nielsen and Jennings,
26 Commissioner Sommers abstained.

27
28 Commissioner Nielsen moved to approve the minutes for September 20, 2006.
29 Commissioner Hoffmann seconded the motion. All Commissioners voted in favor.

30
31 Voucher Approval

32
33 Commissioner Hoffman moved to approve the vouchers as presented below.
34 Commissioner Jennings seconded the motion. All commissioners voted in favor.

35 Vouchers audited and certified by the auditing officer required by RCW 42.24.080 and
36 those expenses reimbursement claims certified as required by RCW 42.24.090, have been
37 recorded on the listing which has been made available to the Board. As of this date,
38 October 3, 2006, the Board does approve for payment those vouchers included below
39 including \$159,505.79 for payroll.

40 Vouchers 900098 – 900118 for the amount of \$11,064.04

41 Vouchers 900119 – 900130 for the amount of \$20,254.13

42 Vouchers 1000000 – 1000009 for the amount of \$6,650.22

43 Amendments to agenda

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1 Chief Yamane added Interlocal agreement under new business.

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3 Correspondence

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5 Email from Alice Larson was distributed.

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7 Volunteer Representative Comments

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9 None

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11 Paid Staff Representative Comments

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13 None

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15 Chief's Report

16
17 Chief Yamane reported that Cari Coll has accepted the position of Battalion Chief of
18 Training. He handed out his weekly report.

19
20 **Old Business**

21
22 Update on Hiring Process for Fire Chief

23
24 Matt Sullivan, Finance Director, gave an update on the hiring process for Fire Chief and
25 announced that would be discussed in executive session. He added that there may be a
26 need for other meetings.

27
28 2007 Budget Review

29
30 Matt Sullivan, Finance Director, presented the following cost centers for the 2007 budget:
31 Administration, Suppression, Fire Prevention, and Training.

32
33 Valley Communication fees for 2007 were discussed. This led to a discussion on some
34 dispatching concerns.

35
36 Commissioner Jennings asked if there was anyone who wanted to speak to the Prevention
37 budget items. Catherine Cochrane of Vashon CERT talked on the CERT budget line
38 item and addressed budget items to supply the outlining fire stations for an emergency.
39 Joe Ulatoski spoke about the NERO program.

40
41 Commissioner Sommers asked if all the Disaster Preparedness funds were from pass
42 through grants.

43
44 Commissioner Jennings asked if the safety helmets program was breaking even and if the
45 District could look into getting ski helmets.

1 **New Business**

2
3 Maridee BonaDea, District Secretary, gave a report on moving the petty cash account to
4 Bank of America. Commissioner Jennings moved to move the petty cash account to Bank
5 of America; Commissioner Sommers seconded the motion. All Commissioners voted in
6 favor.

7
8 **Interlocal Agreement**

9
10 Chief Yamane presented an interlocal agreement with Redmond Fire Department that
11 allows Vashon Island Fire & Rescue paramedics an opportunity to do ride-alongs with
12 Redmond paramedics that will provide important experience. Commissioners Sommers
13 asked what the budget implication and additional costs were for the program. Chief
14 Yamane said that at present the paramedics will be using their debit days for the ride-
15 alongs. Commissioner Jennings commended Chief Yamane for getting this done.
16 The interlocal agreement will be contingent on approval from Dr. Copass.

17
18 Commissioner Nielsen moved to approve the interlocal agreement with the Redmond
19 Fire Department. Commissioner Sommers seconded the motion. All Commissioners
20 voted in favor.

21
22 For the Good of the Order

23
24 **General Comments**

25
26 Commissioner Jennings moved to adjourn to executive session pursuant to RCW
27 42.30.110 (i) to discuss litigation or potential litigation to which the agency is likely to
28 become a party and RCW 42.30.110 (g) to evaluate the qualifications of an applicant for
29 public employment or review the performance of a public employee, the executive
30 session will last 30 minutes and there maybe a decision afterwards. Commissioner
31 Sommers seconded the motion. All commissioners voted in favor.

32
33 The executive session started at 8:30 PM.

34
35 At 9:00 PM Chief Yamane announced that the executive session would be extended
36 thirty minutes.

37
38 At 9:30 PM Commissioner Turner called the open meeting back to order.

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40 Commissioner Nielsen moved to adjourn the meeting. Commissioner Jennings seconded
41 the motion. All Commissioners voted in favor.

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43 The meeting ended at 9:35 PM.

44 Maridee BonaDea
45 District Secretary

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