

Vashon Island Fire & Rescue
BOARD OF COMMISSIONERS
Penny Farcy Training Center
October 4, 2005

Commissioner Nielsen called the meeting to order at 7:30 PM.

All who wished stood and said the Pledge of Allegiance.

The District Secretary took roll call; Commissioners present were Jennings, Rice, Nielsen, Nicholson and Carleton.

There were no additions to agenda.

Commissioner Nielsen presented correspondence as follows; A press release from the King County Fire Marshall's Office announcing lifting the burn ban, and letters from FEMA complimenting each Vashon Island Fire & Rescue firefighter who went to help with the recovery effort after Hurricane Katrina.

Citizens' Comments

Commissioner Jennings moved to approve the consent agenda as follows;

Vouchers audited and certified by the auditing officer required by RCW 41.38.080 and those expenses reimbursement claims certified as required by RCW 42.24.090, have been recorded on the listing which has been made available to the Board. In addition, payroll expenditures in the amount of \$136,805.56 are also approved for payment.

As of this date October 4, 2005 the Board does approve for payment those vouchers included in the above.

Vouchers 900113 – 900129 for the amount of \$6,862.47

Vouchers 900130 – 900140 for the amount of \$22,079.12

Meeting Agenda

Commissioner Nicholson seconded the motion to approve the consent agenda. All Commissioners voted in favor.

Commissioner Jennings moved to approve the minutes for September 20, 2005 with the amendment to include Commissioner Nicholson resigning the Chair position to Vice Chair Nielsen at the beginning of the meeting. Commissioner Nicholson seconded the motion with the amendment. All Commissioners voted in favor. Commissioner Nicholson moved to approve the minutes for September 27, 2005 as written. Commissioner Carleton seconded the motion. Commissioners Rice, Nielsen, Nicholson and Carleton voted in favor, Commissioner Jennings abstained because he was not at the meeting.

Assistant Chief Fowler gave an operations report. He reported that there have been 64 calls since the last meeting. The calls included two vegetation fires an increase in smoke detector fire alarms, which is common in a change of seasons. The District still has six members working for FEMA in Atlanta. The

Training Officer finished marine rescue training for both the initial training and the refresher courses. Airlift NW had a fatality accident. We will be sending members to the memorial.

Commissioner Rice attended the quarterly meeting of Vashon Island Emergency Management Association (VIEMA). The Committee is moving ahead with their efforts for disaster preparedness.

New Business

Administration & Finance Director Matt Sullivan presented the 2006 Draft Budget to the Commissioners. He went through the draft budget cost center by cost center and answered questions for the Commissioners.

Commissioners Comments

Commissioner Jennings moved to adjourn to executive session pursuant to RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The session will last 60 minutes and there will be no decision made. Commissioner Rice seconded the motion. All Commissioners voted in favor.

The executive session began at 8:55PM.

At 9:55 PM the Commissioners announced a 15 minute extension.

The regular session was called back to order at 10:02 PM.

Commissioner Nicholson moved to adjourn the meeting. Commissioner Rice seconded the motion. All commissioners voted in favor.

The meeting adjourned at 10:04 PM.

Maridee BonaDea
District Secretary