



Vashon Island Fire and Rescue
10019 SW Bank Road PO Box 1150
Vashon WA 98070 206.463.2405 206.463.2954 fax
www.vifr.org administration@vifr.org



Date: 27 May 2020

Time: 18:30

REGULAR MEETING

Present: Candy McCullough, Chair (Webinar)
Camille Staczek, Vice-Chair (Webinar)
Brigitte Schran-Brown, Position 03 (Webinar)
Andy Johnson, Position 01 (Webinar) – dispatched
Charles Krimmert, Fire Chief (Webinar)
Rebecca Pollock, District Secretary (Webinar)

Absent: Dave Hoffman, Position 05 and Robert Larsen, Assistant Chief of Operations

Welcome

Amendments to Agenda

Approval of 04/29/2020 Minutes

Motion by Commissioner Schran-Brown:

“I motion that we accept the minutes as amended for the 04/29/2020 meeting.”

MINUTES APPROVED as amended, 3-0

Voucher Approval

Motion by Chair McCullough:

“I move we approve the referenced vouchers as detailed in Administrative Memorandum 05.27.2020-1.”

MEMORANDUM APPROVED 3-0

Chief Krimmert Report:

- See Chief's Report
 - 11. Revitalization of the Vashon Island Emergency Management Area (VIEMA) Interlocal Agreement in order to engage with parties, including, but not limited to King County
 - 11.a. Discussion of the Agreement, who the Board Liaison will be, and what support would be expected from that commissioner
 - 11.a. Chief Krimmert has had no less than 3 public meetings with the hospital district: 1 Governmental and 2 Health Forums
 - 11.a. Chief Krimmert will take the next steps to establish parties' liaisons with the Board's support
 - 12.a. Recognition of the 8,000+ hours of Volunteer Time provided to supporting the District in response to the COVID-19 pandemic



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BOARD MEETING MINUTES

Motion by Commissioner Schran-Brown:

"I make a motion to approve the April 2020 financial report."

FINANCIAL REPORT APPROVED 3-0

New Business

Old Business

- Conflict Resolution Group
 - They will only come out for one session for up to 8 hours
 - District Secretary Rebecca Pollock and HR Specialist Raechel Ehlers will collect all Board Members' input regarding length of session and move forward once in-person meetings restrictions are lifted
- Rescue Swimmer SOG
 - Currently on hold

General Comments

- Vashon Island has only had 4 cases and no new cases since April 13th

For the Good of the Order

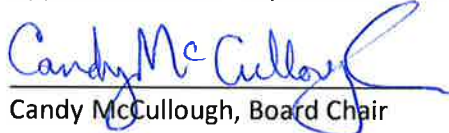
Documents Signed

Adjourned at 19:07

Chair called end

The next Regular Meeting will be on Wednesday 24 June 2020, at 18:30

Approved this 24th day of June 2020


Candy McCullough, Board Chair


Rebecca Nason, District Secretary