



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

BOARD MEETING MINUTES

Date: 29 September 2021

Time: 18:30

REGULAR MEETING

Present: Andy Johnson, Chair (Webinar)
Candy McCullough, Vice-Chair (Webinar)
Dave Hoffmann, Position 05 (Webinar)
Brigitte Schran-Brown, Position 03 (Webinar)
Camille Staczek, Position 02 (Webinar)
Charles Krimmert, Fire Chief (Webinar)
Rebecca Pollock, District Secretary (Webinar)
Raechel Ehlers, HR Administrator (Webinar)
Carin Bruce, Administrative Assistant (Webinar)
Attorney Eric Quinn, Legal Counsel (Webinar)

Absent: Robert Larsen, Assistant Chief of Operations (Webinar)

Welcome

Amendments to the Agenda

- To allow Attorney Eric Quinn to be dismissed at an earlier time, the Executive Session will be held first this evening.
- The Executive Session will begin with a 15-minute period, as opposed to the 20-minute period detailed on the original Agenda.

Executive Session: RCW 42.30.110(1)(i)(iii)

Public Meeting moved into Executive Session at 18:33 pursuant to 42.30.110(1)(i)(iii) for 15 minutes in order to discuss with legal counsel representing the agency the legal risks of a proposed action or current practice that the District has identified when public discussion of the legal risks is likely to result in an adverse legal or financial consequence to the District.

Extended at 18:49 for 15 more minutes by Chair Johnson.

Executive Session ended at 19:06.

Decision

- No Decision was made.

Approval of 8/26/2021 Special Meeting Minutes



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



Motion by Chair Johnson:

"I make a motion that we approve the special meeting minutes from August 26, 2021."

Seconded by Vice-Chair McCullough.

**MINUTES APPROVED, 4-0
COMMISSIONER SCHRAN-BROWN ABSTAINED, 1-0**

Approval of 9/01/2021 Special Meeting Minutes

- Tabled

Approval of 9/22/2021 Special Meeting Minutes

- Tabled

Voucher Approval

Motion by Commissioner Staczek:

"I move we approve the referenced vouchers and transfers as detailed in Administrative Memorandum 09.29.2021-1."

MEMORANDUM APPROVED, 5-0

Assistant Chief Larsen's Report:

- *See Assistant Chief's Report*
- The District is hosting its Pump Operator class next month and we currently have eight people enrolled.
- The District has interviews scheduled for the 12th and 13th for the first pass in developing a hiring list for Career FF/EMTs.
- We will likely see our new Aid car in the first quarter of 2022.

Chief Krimmert's Report:

- *See Chief's Report*
- Chief has attached the Apparatus Replacement Schedule to his most recent budget providing the forecasting/plan for Apparatus in preparation for the 2022 budget discussions at our next two meetings.
- Ron Smothermon asks about the restraining order and other legal expenses detailed in the Chief's Report.

- Chief Krimmert discusses a member of the community that was suffering from behavioral health issues that was causing members of the District to feel unsafe which led to engaging legal in filing an anti-harassment, or restraining, order on that individual.
- Chief Krimmert also discusses a member of the community that has been making specific and physical threats against a member of the organization and has been seen on the property and acting in a violent manner so we initiated an anti-harassment, or restraining, order on that individual as well.
- Chief Krimmert discusses the tremendous amount of legal counsel required on Proclamation 21-14 and its effects on the District and its members.
- Ron Smothermon asks if these issues have been resolved at this time.
- Chief Krimmert believes that the member of the community with behavioral health issues has been placed in long term care in the Seattle area; however, the second issue is still an ongoing concern.

Approval of August Financial Report

Motion by Chair Johnson:

"I make a motion that we accept the August 2021 financial report as presented."

FINANCIAL REPORT APPROVED, 5-0

New Business

Volunteer Group Status Update

- None at this time.

Old Business

Commissioner acting as a Volunteer Compensation

- Tabled

General Comments

- Commissioner Hoffmann discusses a potentially life-threatening medical issue he experienced recently and it occurred to him that if someone was able to see him on the side of the road and able to help him and potentially save his life he wouldn't question whether that individual was vaccinated or not at that point.
- Vice-Chair McCullough asks whether the symptomatic member who showed up for shift arrived at the station with symptoms.
- Chief Krimmert states that in determining if there was a work exposure, the District looks 48 hours earlier to determine contacts and potential exposures, so the member had been at shift in those 48 hours prior but were not exhibiting symptoms at that time.



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



- Vice-Chair McCullough asks about the radio tower on Maury.
- Chief Krimmert states that we have radio equipment on the Maury Mutual Water property on the south part of the island and it does not appear that we are using any of the AT&T equipment that is present there, but if we move our equipment to an independent shed near the tower, we may have some negotiation advantage.
- Vice-Chair asks about the status of the property.
- Chief Krimmert states that the property that we are on is Maury Mutual's property and the surrounding property has been purchased. We had a ten-year lease for \$1 which expired July of 2020, but we haven't been able to establish contact to re-up this agreement.
- Commissioner Schran-Brown states that the quarterly training day today was excellent.

For the Good of the Order

Documents Signed

Adjourned at 19:31

Motion by Chair Johnson:


"I make a motion to adjourn."

Seconded by Commissioner Schran-Brown

MOTION APPROVED, 5-0

The next Regular Meeting will be on Wednesday, 27 October 2021, at 18:30

Approved this 27th day of October 2021



Andy Johnson, Chair



Rebecca Nason, District Secretary