

**VASHON ISLAND FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS**

Minutes

Date: 05/12/15

Time: 6:30 p.m.

Place: 10020 SW Bank Rd., Vashon, EOC Room

REGULAR MEETING

- 1 **Present:** Candy McCullough, Chair
2 David Hoffmann, Vice-Chair
3 Rex Stratton, Commissioner
4 Camille Staczek, Commissioner
5 Ron Turner, Commissioner
6 Hank Lipe, Fire Chief
7 Susan Wolf, Minute Taker
8 **Absent:** George Brown, Assistant Chief

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10 **Amendments to Agenda**

11 None.

12 **Approval of 04/28/15 Minutes**

13 Motion by Commissioner Hoffmann:

14 **“I move we accept the 4/28/15 minutes.”**

15

APPROVED, 5-0

16 **Voucher Approval**

17 Motion by Commissioner Turner:

18 **“I move we approve the referenced vouchers and transfers as detailed in**
19 **Administrative Memorandum 05.12.15-1.”**

20

MOTION PASSES, 5-0

21 **Chiefs' Reports**

22 *Chief Lipe:*

- 23 • He attended two days of Zone 3 standardized response training. While it was long, he
24 enjoyed it because there were good instructors and he's pleased VIFR will be trained in
25 the same Incident Command System as the rest of rest of South King County.
26 • He spent Monday in mediation with the Labor-Management team.

27 **New Business**

28 None.

29 **Old Business**

30 Medic One Proposal Update

31 No news to report.

32 Strategic Plan Update

- 33 • Chief Lipe met with Praxis to plan the rest of the Spring for delivering
- 34 information to the Strategic Planning Oversight Team (SPOT). That effort is
- 35 progressing. SPOT will have a Facilities and Equipment presentation; and later
- 36 will be given a Strength and Weaknesses address.
- 37 • The Recruitment and Retention presentation was also provided to volunteers and
- 38 was well received.

39 **General Comments**

40 None.

41 **For the Good of the Order**

42 The Annual Awards Ceremony is June 7 and we need a name or names for the Commissioners

43 Award. The Commissioners will contact the Chief.

44 **Documents Signed**

45 **EXECUTIVE SESSION**

46 The Chair moved the public meeting into Executive Session at 6:34 p.m.

47 The Executive Session opened at 6:38 p.m. The Executive Session was held pursuant to a

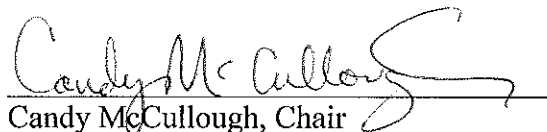
48 provision of RCW 42.30.140.

49 The Executive Session was closed at 6:53 p.m. The meeting opened in public session at 6:53

50 p.m. and was simultaneously adjourned. No decisions were made.

51 *The next Regular Meeting will be on 05/26/15 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

Approved this 26 day of May, 2015.


Candy McCullough, Chair


Susan Wolf, Minute Taker