

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

3 Minutes

4 **Date:** 6/10/14

5 **Time:** 6:30 p.m.

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

7 **REGULAR MEETING**

8 **Present:** Camille Staczek, Chair  
9 David Hoffmann, Vice-Chair  
10 Candy McCullough, Commissioner  
11 Rex Stratton, Commissioner  
12 Ron Turner, Commissioner  
13 Hank Lipe, Fire Chief  
14 Nicole Trent, Minute Taker

15 **Absent:** George Brown, Assistant Chief

16  
17 **Amendments to Agenda**

18 None.

19  
20 **Approval of 5/27/14 Minutes**

21 Motion by Commissioner Turner:

22 **“I move we approve the minutes of 5/27/14.”**

23 **APPROVED, 5-0**

24 **Voucher Approval**

25 Motion by Commissioner Turner:

26 **“I move we approve the referenced vouchers and transfers as detailed in**  
27 **Administrative Memorandum 06.10.14-1.”**

28 **MOTION PASSES, 5-0**

29 **Chiefs' Reports**

30 *Chief Lipe reported on the following topics:*

- 31 • *ALS Initiative: Operations from VIFR and South King met last week which was very*  
32 *productive. South King will review the proposal and will respond by end of June.*  
33 • *Strategic Planning Committee: VIFR will finalize the professional services contract with*  
34 *James Cottrell. Commissioner McCullough, Chief Lipe, Assistant Chief Brown will make up*  
35 *the leadership committee with Commissioner Staczek as the alternate.*

36

37 **Old Business**

38 SOP 9002 Digital Imagery

39 A copy of this draft policy will to be sent out to the membership and ready for approval at the  
40 meeting of June 24.

41

42 Letter regarding Puget Sound Radio Network

43 Motion by Commissioner Turner:

44 **“I move we approve sending the letter regarding the PSRN out.”**

45 **MOTION PASSES, 5-0**

46 **New Business**

47 9001 Acceptable Use of IT

48 A copy of this draft policy will to be sent out to the membership and ready for approval at the  
49 meeting of June 24.

50

51 **General Comments**

52 None.

53

54 **For the Good of the Order**

55 Chief stated he will be absent for the meeting of June 24.

56

57 **Documents Signed**

58 At 6:47 p.m. the meeting was adjourned.

59

60 *The next Regular Meeting will be on 6/24/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

61 Approved this 24 day of June, 2014.

62

63

64 Camille Staczek  
65 Camille Staczek, Chair

Nicole Trent  
Nicole Trent, Minute Taker