

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

Minutes

**Date:** 06/09/15

**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 George Brown, Assistant Chief

7 Susan Wolf, Minute Taker

8 **Absent:** Hank Lipe, Fire Chief

9 **Guests:** Firefighter/Paramedic Steve Palmer, Volunteer Lt. Billy Schwitters and Captain  
10 Chris Huffman.

11 **Amendments to Agenda**

12 None.

13 **Approval of 5/26/15 Minutes**

14 Motion by Commissioner Hoffmann:

15 "I move we approve the minutes of 5/26/15."

16 **MOTION PASSES, 5-0**

17 **Voucher Approval**

18 Motion by Commissioner Turner:

19 "I would move that we approve the referenced vouchers and transfers as detailed in  
20 Administrative Memorandum 06.09.15-1."

21 **MOTION PASSES, 5-0**

22 **Chiefs' Reports**

23 A/C Brown:

- 24 • Due to ongoing computer issues he had an individual, who does IT support for Burien  
25 Fire Department, review our system to make recommendations.

- 26 • He had a meeting with a couple architects so that we can renew our Architect of Record.  
27 This was a request of the State Auditor.
- 28 • Regarding the Labor & Industries (L&I) finding that we received, we should be done  
29 with their training recommendations. Chief Brown submitted proof of the training back  
30 to L&I. The more extensive Blue Card training is ongoing.
- 31 • He met with the Chairperson of the Airport Commission last week, who were looking for  
32 assistance in working with a person that wants to build near the airport.
- 33 • It was an awesome Annual Awards Ceremony. He mentioned that Commissioner  
34 McCullough has earned her 30-year pin.
- 35 • A volunteer, Sam Harmon, has been accepted for a Physician's Assistance program and  
36 is resigning. One recruit is being dismissed who did not successfully complete in-house  
37 training.

### 38 **New Business**

39 None.

### 40 **Old Business**

#### 41 Medic One Proposal Update

42 Dr. Warren (Medical Program Director for VIFR) is to transition out and Dr. Rea will  
43 transition in for Quality Assurance of the Medic One medics. This is a joint effort  
44 between the doctors.

#### 45 Strategic Plan Update

46 The last information for the Strategic Oversight Team will be presented this week.

#### 47 King County Regional Hazard Mitigation Plan

48 The proposed plan has been accepted and agreed upon by all the parties.

#### 49 SCBA Grant

50 The reviewers have dismissed 90% of grant applications and we're still in the remaining  
51 10%. We are waiting to hear if we have been awarded the \$450,000.

### 52 **General Comments**

- 53 • At the last King County Fire Commissioners meeting, King County Health gave a  
54 presentation on a new program called "Best Start for Kids,." They want to do a lid lift for  
55 \$0.14 which they say will not cause pro-rationing because of home values going up. The  
56 commissioners do not believe they will not be impacted.
- 57 • So the commissioners are proposing to meet with County Executive Dow Constantine  
58 and go to the legislature jointly for relief so that fire districts are not constantly  
59 scrambling to fund health and safety. The Fire Districts are getting more "on the ropes"  
60 (financially) because they can neither get more than a 1% increase nor do a lid lift. This  
61 will be a major initiative to work with the county executive next year.
- 62 • Commissioner Stratton was thanked for going to meetings and keeping the Board and  
63 chiefs informed.

- 64 • The Awards Ceremony was a great event. Brigitte had fun games for the kids, there was  
65 a lot of socializing going on and people really enjoyed it.

66 **For the Good of the Order**

67 None.

68 **Documents Signed**

69 The Chair closed the public meeting and moved into Executive Session at 6:41 p.m.

70 **EXECUTIVE SESSION**

71 The Executive Session was held pursuant to RCW 42.30.140. The Chair closed the Executive  
72 Session at 6:57 p.m. and reopened the Open Public meeting at 7:00 p.m.

73 **Collective Bargaining Agreement**

74 Motion by Commissioner Stratton:

75 **“I move that the Vashon Island Fire and Rescue Board of Commissioners ratify and**  
76 **approve Collective Bargaining Agreement Vashon Island Firefighters IAFF Local #4189**  
77 **Maintenance Supervisor/Mechanic - Facilities Manager and Vashon Island Fire & Rescue,**  
78 **King County Fire Protection District 13 Agreement effective January 1, 2015 through**  
79 **December 31, 2016.**

80 **MOTION PASSES, 5-0**

81 Motion by Commissioner Stratton:

82 **“I move that the Vashon Island Fire and Rescue Board of Commissioners ratify and**  
83 **approve Collective Bargaining Agreement Vashon Island Firefighters IAFF Local #4189**  
84 **and Vashon Island Fire & Rescue, King County Fire Protection District 13 effective**  
85 **January 1, 2015 through December 31, 2016.**

86 **MOTION PASSES, 5-0**

87 Motion by Commissioner Stratton:

88 **“I move that we ratify and approve the Memorandum of Understanding executed**  
89 **by Chief Lipe and President Randy Tonkin with IAFF Local 4819 dated May 22, 2015.**

90 **MOTION PASSES, 5-0**

- 91 • The MOU regarding the transition of Advanced Life Services has the Local number  
92 incorrect. It should be 4189.

93 Motion by Commissioner Stratton:

94 **“I move that we correct the typo (Local 4189).”**

95 **MOTION PASSES, 5-0**

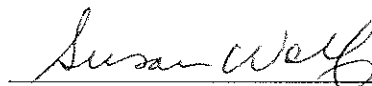
*The next Regular Meeting is cancelled.*

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

The Chair adjourned the meeting at 7:07 p.m.

Approved this 23 day of June, 2015.

  
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Candy McCullough, Chair

  
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Susan Wolf, Minute Taker