

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

3 Minutes

4 **Date:** 07/29/14

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 Ron Turner, Commissioner
12 Hank Lipe, Fire Chief
13 George Brown, Assistant Chief
14 Susan Wolf, Minute Taker

15 **Absent:** Rex Stratton, Commissioner (excused)

16 **Amendments to Agenda**

17 Chair Staczek adds, "Conference Attendance" to General Comments.

18 **Approval of 7/8/14 Minutes**

19 Motion by Commissioner McCullough:

20 **"I move we approve the minutes of 7/8/14."**

21 **APPROVED, 4-0**

22 **Voucher Approval**

23 Motion by Commissioner Turner:

24 **"I move we approve the referenced vouchers and transfers as detailed in**
25 **Administrative Memorandum 07.29.14 and voucher 10-013-0010."**

26 **MOTION PASSES, 4-0**

27 *Note: The voucher was part of the Administrative Memorandum.*

28 **June Financial Report**

- 29 • Chief Lipe is happy to report that the Firefighter overtime is tracking on course; a reflection
30 of scheduling refinements and the contracts.
31 • We are half-way through the year with 49% of the budget remaining.

32 Motion by Commissioner Turner:

33 **"I move we accept the June Financial Report as provided."**

34 **MOTION PASSES, 4-0**

35 **Chiefs' Reports**

36 *Chief Lipe*

- 37 • 9/11 Memorial construction will continue on August 19 at 10:00 a.m. A larger crane and
38 boom truck are coming to set the remaining stones.
- 39 • Chief Brown and he have been working with King County Medic One to work on an
40 acceptable transition plan to present the Board. The last meeting in August (August 26th) is
41 the target date. They met at length today and believe they've come up with a plan that
42 benefits the entire EMS system.
- 43 • There was discussion about the pre-negotiation process for the union contract. Nicole is
44 working on comparables to be completed by August 15th.

45 *Assistant Chief Brown*

46 State MOBES:

- 47 • As an explanation to newer Board members, A/C Brown explained that during wildfires, the
48 state declares a disaster and requests assistance from different fire districts or departments.
49 Our volunteers who go (usually on leave from their regular jobs) become employees of
50 Department of Natural Resources (DNR). VIFR gets paid for the use of our brush truck or
51 equipment. We will receive between \$6,000-\$8,000 for the use of our brush truck; \$7,000
52 for our tender for 3-4 days. Career staff would be kept on salary but VIFR would get
53 reimbursed; so there is no cost to us.

54 Strawberry Festival:

- 55 • Because festival requires more manpower and a couple people on the MOBE were on Chief
56 Brown's Action Plan for festival, those people got replacement coverage so he allowed them
57 to stay. Chief Brown received a thank you letter for keeping the (MOBE) Strike Team
58 together. The volunteer Lieutenants stepped up again and made staffing work well. It was a
59 pretty mellow event for us this year possibly due to the weather. The Gator borrowed from
60 Zone 3 was used to respond to one call at Thriftway.
- 61 • Comment from Commissioner McCullough was that she approached some newer members
62 working the First Aid booth at festival but didn't identify herself as a commissioner. She
63 found them to be very professional and nice. Our members did a great job.

64 **Old Business**

65 None.

66 **New Business**

67 Signatures on PSCCU account:

- 68 • Only Chief Lipe and Susan Wolf are signatories on the PSCCU Imprest Fund with its
69 subaccount for the 9/11 Memorial donations. It has been suggested that two more
70 signatures be added: Administrative Assistant Jocelyn "JoJo" Weller and A/C
71 George Brown.

72 Motion by Commissioner McCullough

73 **"I move we add Jocelyn Weller and Assistant Chief George Brown to the**
74 **PSCCU account."**

75

MOTION PASSES, 4-0

76 **General Comments**

- 77 • Chair Staczek would like to attend the Community Paramedic Conference on mobile
78 integrated healthcare at SeaTac. They will be talking about changes to Franciscan Healthcare
79 Systems, the medic issue and developing “Super EMTs.”

80 Motion by Commissioner McCullough:

81 “I make a motion that we approve Camille to attend the Community Paramedic
82 Conference.”

83 **MOTION PASSES 3-0; Chair Staczek abstains.**

84 **For the Good of the Order**

- 85 • Commissioner Turner is in compliance having undergone the training requested by the state
86 for Public Records, Retention and Open Public Meetings.
87 • The Board thanks everyone for their efforts during Strawberry Festival.
88 • Chief Lipe recognized former Explorer Alexander Wright who achieved the rank of Eagle
89 Scout during a recent Court of Honor.
90 • One former Explorer is fighting wildland fires. Three volunteers have been hired by Seattle
91 with two others on their waiting list.

92 **Documents Signed**

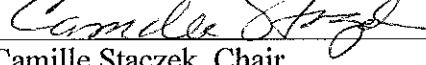
93 The Chair adjourned the meeting at 6:57 p.m.


94 *The next Regular Meeting will be on 8/12/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

95 Approved this 12 day of August 2014.

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97

98 
99 Camille Staczek, Chair


Susan Wolf, Minute Taker