

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

3 Minutes

4 **Date:** 08/26/14

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 (unexcused)

11 Rex Stratton, Commissioner

12 Ron Turner, Commissioner

13 Hank Lipe, Fire Chief

14 George Brown, Assistant Chief

15 Nicole Castilliano, Minute Taker

16 **Amendments to Agenda**

17 George Brown recommended moving item a. under new business to last item. Amendments to the
18 agenda were accepted.

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20 **Approval of 8/12/14 Minutes**

21 Motion by Commissioner Hoffmann:

22 **"I move we approve the minutes of 8/12/14."**

23 **APPROVED, 4 - 1 abstain**

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25 **Approval of the 8/19/14 Minutes**

26 Motion by Commissioner Turner:

27 **"I move we approve the minutes of 8/19/14."**

28 **APPROVED, 4 - 1 abstain**

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30 **Voucher Approval**

31 Motion by Commissioner Turner:

32 **"I move we approve the referenced vouchers and transfers as detailed in**
33 **Administrative Memorandum 08.26.14-1."**

MOTION PASSES, 5-0

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July Financial Report

Motion by Commissioner Turner:

“I move we accept the July Financial Report.”

MOTION PASSES, 5-0

Chiefs’ Reports

Chief Lipe:

- *The library generator was tested and finished; this three (3) year project, once a vision is now reality and will be utilized as a warming location during emergency disasters. He also reported the High School retested their generator which was successful. Now VISD has the ability to house community members during emergency disasters.*
- *The 9-1-1 Memorial project is progressing as most of the pillars are erect. The next step is to repair the concrete that was damaged by one of the pillars. It is his goal to have the project complete by the end of September.*
- *The Fire Protection Contract with the Airport District is almost complete. Vashon’s three (3)Landing Zones (LZ) are located at Cove Road, Wax Orchard and Vashon Community Health Center.*

A/C George Brown:

- *After the approval of the new resident policy, two volunteers applied for the resident program.*

Old Business

None.

New Business

Position Description – Volunteer Resident

Motion by Commissioner Hoffmann:

“I move we approve the revised Volunteer Resident Position Description.”

Discussion: AC Brown stated the document has gone through the two week review period; no content was changed only a few grammatical corrections were made.

MOTION PASSES, 5-0

71 SOP 1007 Volunteer/District Reimbursement

72 Motion by Commissioner Hoffmann:

73 "I move we approve the revised Volunteer/District Reimbursement Policy 1007."

74 Discussion: None

Motion Passes, 5-0

77 Grant Presentation

78 Chief Brown introduced Brigitte Schran-Brown, Mike Brown, and Ben Davidson to the
79 Board. Brigitte presented the equipment needs of VIFR to properly care for its community.

81 **General Comments**

82 None.

83 **For the Good of the Order**

84 None.

86 **Documents Signed**

88 EXECUTIVE SESSION

89 At 7:16 p.m. the Chair closed the Open Public Meeting and opened the Executive Session at
90 7:20 p.m.

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92 **The Executive Session is being held pursuant to a provision of RCW 42.30.140 which states the**
93 **following is outside the scope of Open Public Meetings:** Collective bargaining sessions with
94 employee organizations, including contract negotiations, grievance meetings, and discussions
95 relating to the interpretation or application of a labor agreement; or . . . that portion of a meeting
96 during which the governing is planning or adopting the strategy or position to be taken by the
97 governing body during the course of any collective bargaining, professional negotiations, or
98 grievance or mediation proceedings, or reviewing the proposals made in the negotiations or
99 proceedings while in progress.

100 *The Executive Session ended at 7:40 pm & the meeting adjourned. No decision was made.*
101 *The next Regular Meeting will be on 9/9/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room* *per Chair.*

102 Approved this 9 day of Sept, 2014.

104
105 Camille Staczek
106 Camille Staczek, Chair

N. Castilliano
Nicole Castilliano, Minute Taker