

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

3 Minutes

4 **Date:** 09/24/14

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

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

7 **SPECIAL 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 Susan Wolf, Minute Taker

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

16 **Amendments to Agenda**

17 None.

18 **Approval of 9/9/14 Minutes**

19 Motion by Commissioner Hoffmann:

20 **“I move we approve the minutes of 9/9/14.”**

21 **APPROVED, 5-0**

22 **Voucher Approval**

23 Motion by Commissioner Turner:

24 **“I move we approve the referenced vouchers and transfers as detailed in**  
25 **Administrative Memorandum 09.24.14-1.”**

26 **MOTION PASSES, 5-0**

27 **Chiefs' Reports**

28 *Chief Lipe:*

- 29 • Nicole has accepted a business opportunity to work from home and spend more time with her  
30 children, so she has given him a letter of her intent to resign. Her last official day will be  
31 November 3<sup>rd</sup>. Chief does not intend to advertise and hire to fill that position but will figure  
32 out an alternative solution.  
33 • He held an “All Hands” staff meeting regarding the budget and will be meeting with staff  
34 weekly to come up with creative ideas to reduce costs for anticipated reduced income.

- 35 • A "hot" topic is discontent over the county reformulating the cost of overhead to Medic One,  
36 thus substantially charging the EMS fund one million dollars this year and one million next.  
37 There has been no real detail or reason why.  
38 • Commissioner Stratton reported that Mark Chubb will be meeting with King County Fire  
39 Commissioners Association Executive Board; they don't know if the Washington Fire Chiefs  
40 will meet as well yet. The discussion will center around a proposed county lid lift to fund the  
41 900 MHz system. There are five current districts and such a levy lid lift could limit our  
42 ability to raise money in the future for our district.

43 *Chief Lipe continues:*

- 44 • Washington Fire Commissioners conference is next month in Spokane. See Susan if you  
45 want to attend.  
46 • An employee will be out for 10-12 weeks due to a personal injury.  
47 • Next Monday slate will be laid on the memorial.  
48 • VIFR has now passed the hurdles in qualifying for \$214,000 out of the county's ALS  
49 Reserve fund for our excessive overtime expenses due to one medic out with an L & I injury.

50 **Old Business**

51 Medic One Proposal Update

52 At an Emergency Medical Services Advisory Committee (EMSAC) meeting, Director  
53 Fogarty confirmed and John Herbert reported that, "the devil is in the details" and the  
54 medics' transition plan is moving slower than anticipated. This could delay the process up to  
55 six months – maybe July 1 instead of January 1. The unions and the county's legal  
56 department haven't had time to meet. General reception at the EMSAC meeting is good.

57 **New Business**

58 None.

59 **General Comments**

60 None.

61 **For the Good of the Order**

62 None.

63 **Documents Signed**

64 The Chair adjourned the meeting at 6:40 p.m.

65 *The next Regular Meeting will be on 10/14/14 at 6:30 p.m. at 10020 SW Bank Rd, Vashon, EOC Room*

66 Approved this 14 day of Oct., 2014.

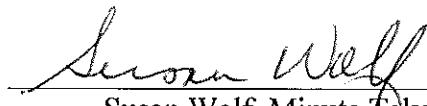
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Camille Staczek, Chair

  
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Susan Wolf, Minute Taker