

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JUNE 28, 2022**

MEETING CALLED TO ORDER

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:30pm.

PRESENT FROM MVFR

Commissioner Jim Farrell
Commissioner Joanne Seng
Commissioner Don Gentry
Commissioner Cathie McKinney
Deputy Chief Dawn Judkins

Commissioner Fouts, excused absence

Chief Smith, excused absence

Pledge of Allegiance, United States Flag.

APPROVAL OF AGENDA

Commissioner Farrell asked for a motion, moved by Commissioner Seng and seconded by Commissioner McKinney. Motion carried unanimously.

CONSENT AGENDA

Commissioner Gentry asked if the 25% of the balance was normal. Commissioner McKinney replied we've spent lots of money on big items. Commissioner Seng stated we are below by 50% and it's ok.

Commissioner Gentry moved to approve the consent agenda. Seconded by Commissioner McKinney. Carries unanimously.

ACCOUNT BALANCE

Received from Patty

PUBLIC COMMENT

None

UNION COMMENT

None

DEPUTY CHIEF'S REPORT

- A. The Deputy Chief passed around two different Release of Control Document forms. These will be used when they need to shut off alarms or water for residential and commercial places.
- B. Changed the date for the Volunteer Graduation. Fire Fighter Duangprasaert graduated last Thursday.
- C. We have 5 recruits going into the next class that are confirmed. They turned down other offers to be here. Will be hiring on August 1. Uniforms are coming next week.
- D. Deputy Chief stated the consortium will have 70 participants in the next class, by February 53 will be in the class and 40 in the August class. We've put two slots for the next class, could need more, if so we'll figure a way to make it work for us.
- E. The attrition rate is 14% for us and 25-35% for Seattle. 29 students started in the class and 19 finished the academy. Causes for the decrease in number are 1/3 is attitude, 1/3 is academics, and 1/3 is not being physically capable. The CPAK test doesn't quite get them ready.
- F. A challenge will be coordinating a workout plan for the recruits, the union is helping with this matter.
- G. The Push In Ceremony is July 8th. We are still working to get the rig finished.
- H. Working on a regional plan for July 4th. There aren't extra people for service. The challenges at the amphitheater with 13-15k attendees. A patient last had to be air lifted out. Deputy Chief asked if we need to take a regional approach to this event like the vax and test sites, since there is a full summer schedule.

FINANCE REPORT: Second Half of June

- A. Deputy Chief Judkins discussed the major monthly vendors.
- B. The Deputy Chief reported that the district passed the hose testing, but some hoses and ladders didn't pass. We have enough in the surplus for backup.
- C. The average monthly spending is lower this time because it doesn't include a fire engine purchase.
- D. There isn't a change in home sales in King County.

CHIEF'S REPORT

- A. Deputy Chief Judkins reported on the incident breakdown and ems calls.
- B. The Deputy Chief may add in the incident report how many times we received mutual aid for fires and service calls. Our district had 4 calls before the meeting tonight.
- C. Still working on the new engine.
- D. We are working on the Strategic Plan
- E. Still working on the vision and mission statements.
- F. No change in Covid-19 deaths and hospitalizations are up in King County. 2-4 staff per day are symptomatic and have tested.
- G. Deputy Chief Judkins reported on the Black Diamond City Council Meeting, she gave them numbers on what a new fire engine would cost. The estimates on equipment run about \$150,000, and \$800,00 for an engine. They want to move ahead with the intent to

purchase an aid car and engine. They will need to purchase the equipment from the capitol budget.

- H. They talked about a Levy Lid Lift and will go for it whenever possible, sometime in the spring.
- I. Looking at an increase in impact fees.
- J. The number of staff at Station 92 is 3 and Station 98 is 2.
- K. They only have a few more hoops to jump through to clear the land. It may take up to a year or less to build. It's a small station, and will cost around 4 million. Commissioner Gentry asked about the diesel exhaust system, and the Deputy Chief responded its standard.
- L. We have a training event with the police coming soon, Deputy Chief Judkins reported.

UNFINISHED BUSINESS

1. IT and VHF Systems Committee Report-Deputy Chief Judkins said they've hit a road block with Office 365 and have more issues to discuss. The Deputy Chief wants consistent devices among the apparatuses. Commissioner Gentry said they are working on the mishaps.
2. New Fire Fighter-Updated by Deputy Chief Judkins
3. Lid Lift-Commissioner McKinney not much to add, the postcard will be sent out when the ballots are sent.

NEW BUSINESS

It was brought up last meeting to have the staff and fire fighters at the board meetings, per Deputy Chief Judkins. Commissioner Seng thought it was a good decision and to have zoom as an option for the public. Would like to revisit this topic with more discussion. One option is to have the meeting at 4:30 beginning in September.

COMMISSIONERS REPORT

1. Commissioner Seng-No decisions were made regarding Chief Smith's evaluation. Received one written response suggested a special meeting to work on the evaluation.
2. Commissioner McKinney-I enjoyed the graduation ceremony and liked the different colors of uniforms. Thanks to the union for being interactive with the pro committee and the Levy Lid Lift.
3. Commissioner Farrell-Please get the time cards in, will be absent at the next negotiation meeting. Commissioner Seng will take his place.
4. Commissioner Gentry- Stated that 7 out of 10 days he was visiting Port Townsend masks were required throughout the town.

Meeting to approve the State Board of Volunteer Firefighters medical coverage, Board Secretary Sarah Stidman moved to approve, seconded by Deputy Chief Judkins.

BOARD MEETING ADJOURN

Moved to adjourn the meeting by Commissioner Gentry seconded by Commissioner Seng. Motion carried unanimously at 7:24 pm.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Jacob Fouts (Position #3) Excused Absence

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Sarah Stidman, District Secretary