

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
AUGUST 9, 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 Cathie McKinney
Commissioner Joanne Seng
Commissioner Jacob Fouts
Commissioner Don Gentry
Deputy Chief Dawn Judkins
Chief Greg Smith

Pledge of Allegiance, United States Flag.

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Gentry and Farrell went over the vouchers. Commissioner Gentry stated the roof for St. 96 was about \$32k for the repair that is completed.

Commissioner Seng made a motion to approve the consent agenda. Seconded by Commissioner Gentry. Carries unanimously.

ACCOUNT BALANCE

Chief Smith said the account balance will be sent out at the next meeting.

PUBLIC COMMENT

None

UNION COMMENT

Dustin Trout-pleased with the public support for the levy and lots of exciting things are happening. Appreciated helping out with the National Night out.

DEPUTY CHIEF'S REPORT

- A. Deputy Chief Judkins said the Academy begins on August 22 with recruits. They were fitted for their bunker gear.
- B. We have a BBQ on the this Thursday 8/11, 11-2, it's a meet and greet with the fire fighters and new recruits. The event will be causal with a basic BBQ menu, Sta. 97.
- C. Deputy Chief Judkins said the volunteers are on shift with the career folk for mentoring.
- D. We have five applications for the volunteer academy. We are weighting costs and benefits to put on the academy for 6 months. We'll have more discussions looking into other avenues for recruiting volunteers. Would it be feasible to partner with other departments?
- E. Deputy Chief Judkins discussed the transport program and a way to recoup the costs for fuel, staff , and vehicle maintenance. Deputy Chief Judkins, Cpt. Knore, Patty, and Lisette are working on the program and will have more information to come.
- F. Deputy Chief Judkins reported that the transport program will require a resolution, a district policy, and lots of training for the folks doing the transport. More details to come later.
- G. Our folks are busy with projects going on and lots of moving pieces. Deputy Chief Judkins appreciates all their hard work.

FINANCE REPORT:

- A. Chief Smith discussed the vouchers and payroll for the first half of the month. The garage was 10k more than usual. One of the drivers was the roof at St. 96.
- B. Chief Smith thanked everyone who picked up the election signs.
- C. The Mid Year Budget Adjustment Meeting will take no more than an hour to discuss.
- D. There was a 48% drop in home sales for King County in July, but an 9% increase for the year.

CHIEF'S REPORT

- A. The call volume was up for this reporting period
- B. . There was a structure fire and mutual aid came fro St. 92. It was a busy month with with mostly routine calls and fires have been mutual aid calls.
- C. Chief Smith discussed the monthly fire incident breakdown.
- D. The board's mission statement won with 23 people voting. We'll adopt the statements at the next meeting.
- E. The vision statement was tied. Chief Smith said we have 2 choices; 1. The board elects that we send it out for the people to vote to break tie. We'll have a winner by the end of the month. Chief Smith will have Lisette send the statement back to the people for voting.
- F. Nothing going on at the Muckleshoot Tribal Council Meeting, either they canceled or have only resolution as of late.

- F. We had less registered voters than last November. 52% of the people who voted, voted in favor of Proposition 1. We will know the end result by next week, but it is looking like we have approval.
- G. Fire Fighter Godwin, Cleveland, Bean, and Johnson passed the written and JATC 1B tests.

UNFINISHED BUSINESS

A. IT and VHF Systems-Deputy Chief Judkins wasn't sure why the passwords didn't work. Deputy Chief Judkins and Lisette are the admins for Office 365. We'll meet with Paul for consulting and use Joe as a back up. Commissioner Gentry has a PSF contact for the phone support system. We've ordered more tablets, but face some challenges, the tablets need to be registered with Valley Comm and must be accurate, since it poses a safety issue. We've purchased more tablets to have the same one on each apparatus. We are working on a more accurate inventory. The PESERN radios are taking longer to install. Commissioner Gentry reported that Paul found an abnormal configuration on the servers and will work on updating the standards. We'll need to replace the air conditioner in the IT room, per Chief Smith.

B. 2023-2027 Strategic Plan-Chief Smith said we'll put together the next steps in September.

C. New Fire fighter Hire-The academy is down from 74 to 69 students. New fire hire is down because they probably accepted other offers. The Board discussed and approved the additional hire of a 6th FF if we can make that happen, due to the Captain retirement. We'll ask for two spots in the spring and summer academy. We'll possibly have some retirees this fall or earlier according to Deputy Chief Judkins.

D. Commissioner McKinney stated the levy tentatively passed, but will be cautious until everything is finalized. We'll send out a thank you to the community after everything is certified. There's only 900 votes left to count.

E. Deputy Chief Judkins keeps playing phone tag with the appraisers, but hopes to get through this week.

F. Chief Smith said he will put the questions together and will distribute the agenda for the Black Diamond meeting on the zoom link. The meeting will be at 6pm at Council Chambers

NEW BUSINESS

1. **Resolutions 22-555 Commissioner Seng moved to approve the transfer of funds. Seconded by Commissioner McKinney. Passed unanimously.**

COMMISSIONERS REPORT

1. Commissioner McKinney-Thanks for all the help from the fire fighters, and staff.
2. Commissioner Seng-stated a concerned resident called about a knock box. She wondered about the cost from \$35. Chief Smith said we'll look into it.
3. Commissioner Gentry-reported about phishing scheme going around at PSF, SKC Training Consortium, and Enumclaw. Please delete. Thank you to Deputy Chief Judkins for all your work with the fire fighters and good things happening.

4. Commissioner Fouts-Glad to see how the numbers looked for the election results. Looking forward to what new ways will the board help the union.
5. Commissioner Farrell-Happy Birthday to Cathie.

Closed Session pursuant to RCW 42.30.140 (4)(a) from 7:35-7:45- no action or votes were taken.

Executive Session RCW 42.30.110. (1) (g) -7:45-7:55- no actions was taken.

At the end of the meeting the internet connection was lost and zoom dropped off.

BOARD MEETING ADJOURN

Moved to adjourn the meeting by Commissioner McKinney seconded by Commissioner Seng. Motion carried unanimously by Commissioner Gentry at 7:56 pm.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Jacob Fouts (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Sarah Stidman, District Secretary