

**Mountain View Fire and Rescue
Board of Commissioner Special Meeting
With City of Black Diamond Council
August 11, 2022**

I. Meeting Called to Order

This special meeting of the Board of Commissioners was called to order at 6:00 PM, by Mayor Benson.

This meeting was held at the City of Black Diamond Council Chambers—17929 SE 400th Auburn WA 98092

Present from Mountain View

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Don Gentry
Commissioner Jake Fouts

Chief Greg Smith
Deputy Chief Dawn Judkins
Chief Smith as Acting Secretary

Present from Black Diamond

Mayor Benson
Council members
Deady, Mulvihill, De Leon, Page, Smith

Brenda Martinez, City Clerk
Andy Williamson, MDRT

II. Pledge of Allegiance, United States Flag

Commissioner Farrell led the Pledge of Allegiance.

III. Enumclaw Plateau Airport Proposal

Mayor Benson informed the Board related to a letter being drafted by the City of Black Diamond, Enumclaw and other south county Cities. Discussion took place related to this proposal. Commissioner Farrell thanked the Mayor for meeting with the Board.

IV. Trigger Points that are in place for such things as construction of a new fire station.

Mr. Williamson explained that Mitigation Plan required the identification of a site for the new fire station upon the 450th home being occupied at the Ten Trails development. Those discussions and identification of a building site took place. The building site has been changed a couple of times and is now back at the original location. The SEPA process is in place and an appeal has taken place. The appeal process must now take place prior to moving forward, however, Ten Trails has completed some vegetation removal and site work allowed to take place during the appeal. It is hoped that this site work will enable construction to take place, as soon as the Appeal process is complete. This will depend on prevailing weather. The pre-hearing conference takes place August 25, 2022.

Mr. Williamson provided an overview of the building design, construction and site plan. The City wants to proceed with the construction of this station as soon as possible.

Commissioner Gentry asked about communications such as fiber is available, there are multiple communication options there to include fiber.

V. 55 age restricted housing at Ten Trails.

The mayor advised that there are no special provisions for this division, these are not assisted living facilities, or persons that should cause an impact on fire and ems services other than what normal housing would produce.

VI. Plans to equip and staff the Lawson Hills Fire Station.

The Mayor spoke to the need for a new reserve fire engine and the possibility of purchasing a fire engine from Mountain View to serve as a reserve fire apparatus. The Mayor spoke of funding mechanisms to include Local Government Loans, real estate excise tax (REET) and the possibility of AFG and SAFER Grants.

Council Member Page, a member of the Black Diamond Public Safety Committee, commented that the Committee has been in discussions with Chief Smith and Judkins related to the needs and timing of purchases and hiring for a new fire station, these discussions are taking place at the Committee level to include the Mayor.

VII. Public Safety Lid Lift.

Mayor Benson advised that the City would be entering into a contract with FSC, the same company that provided the Fire Department Study prior to the 3rd ILA. This company will assist the City in determining the type of Lid Lift needed (amount and type), and how to best go about placing the lid lift on the Ballot. Mayor Benson advised that this would probably not be on the Ballot until 2024. This contract will be before the Council on August 18

Commissioner Farrell thanked the Council for meeting and stated that we need to meet sometime in February again. Everyone agreed.

Board Meeting Adjourn

Motion carried and the meeting was adjourned at 6:38 pm.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Jacob Fouts (Position #3)

Chief Smith, Acting District Secretary