

**Mountain View Fire and Rescue**  
**Board of Commissioner Special Meeting**  
**August 15, 2022**

**I. Meeting Called to Order**

Commissioner Farrell called this special meeting of the Board of Commissioners to order at 9:00 AM.

This meeting was held at Station 95—32316 148<sup>th</sup> AVE SE, Auburn WA 98092

**Present from Mountain View**

Commissioner Jim Farrell (Via Zoom)

Commissioner Cathie McKinney

Commissioner Joanne Seng

Commissioner Don Gentry

Commissioner Jake Fouts

Chief Greg Smith

Deputy Chief Dawn Judkins

Patty Kramlich

Chief Smith as Acting Secretary

**II District Policy 3.0 Fiscal Management / Mid-Year Budget Adjustment**

Chief Smith presented documents related to the August Budget Adjustment. Chief Smith reviewed the Budget Adjustments with the Board outlining line item adjustments. Chief Smith identified line items that have been reduced in funding and identified line items that these funds had been added to.

Discussion related to the movement of line items funds took place.

Chief Smith advised the Board and provided documents related to funds on hand and the expected cost of operations until property tax collection and contract for services funds arrive in late October.

Chief Smith identified that the District needs to take careful measure of expenditures in the next few months, 2<sup>nd</sup> half of August through end of October.

Chief Smith provided documents related to this year's expenditures, outlining average monthly expenditures, expected monthly expenditures and funds available until the collection of October property taxes.

Chief Smith that a combination of watching expenditures and also, transfer of existing funds will most likely need to take place prior to the end of October. Chief Smith advised that any transfer of funds will need to be returned to the account borrowed from, when the second half of property taxes are received. The use of Capital Replacement was discussed and the use of five-month float funds to be avoided, if possible.

Chief Smith advised the Board that the MIT 2% meeting for 2022 is scheduled for October 18, following this, we should have a better understanding of what the contribution will be and we should see the funds for the fire and emergency medical contract with the MIT. If this takes place, it will reduce the amount of funds that may need to be transferred.

Discussion took place related to the current contract with KC EMS for Medic 12 stationed at Fire Station 97. The Rent needs to be adjusted as it does not meet the monthly expenses for the District to operate the Station.

**A motion was made by Commissioner McKinney to approve the August 22 Budget Adjustments. Commissioner Seng second the motion. The motion was approved to support the adjustments unanimously.**

### **Board Meeting Adjourn**

Commissioner Valentine-McKinney moved to adjourn the Board Meeting. Commissioner Fouts seconded. Motion carried and the meeting was adjourned at 10:45 am.

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Joanne Seng (Position #1)

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Cathie Valentine-McKinney (Position #2)

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James Farrell, Chair (Position #4)

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Don Gentry (Position #5)

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Jacob Fouts (Position #3)

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Chief Smith, Acting District Secretary

