

 ORIGINAL

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JANURAY 24, 2022**

MEETING CALLED TO ORDER

Commissioner Gentry 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
Chief Greg Smith
Deputy Chief Dawn Judkins

Pledge of Allegiance, United States Flag.

Commissioner Fouts has an excused absence and Commissioner McKinney is attending the meeting by phone.

APPROVAL OF AGENDA

Commissioner Seng moved to approve the agenda as presented. Seconded by Commissioner Farrell. Motion carried unanimously.

CONSENT AGENDA

Commissioner Farrell made a motion. Seconded by Commissioner Seng. Carries unanimously.

Commissioner Gentry awarded F/F Taylor Hageen's five year service pin. Congratulations from the board, Commissioner Gentry.

ACCOUNT BALANCE

No report this time.

BUDGET EXPENDITURE REPORT

Deputy Chief Judkins will review the documents for the board every meeting. Commissioner Seng asked if they could receive the account balance report quarterly? Deputy Chief said yes.

PUBLIC COMMENT

None

UNION COMMENT

None

DEPUTY CHIEF'S REPORT

- A. Deputy Chief Judkins said the next WSRB meeting is on Thursday 1/27/23.
- B. Deputy Chief Judkins offered 2-3 hour ride alongs with the crews for the board.
- C. Deputy Chief said they are working to have a mental health professional with the crews with in the next few months.
- D. Commissioner Farrell asked about an update on the fire marshall position. No response yet, but we are working with Renton about how feasible it will be, per DC Judkins.
- E. Deputy Chief reported on the improvements at the stations.
- F. Deputy Chief reported on the recruitments, new hires, and safety committees. The promotional testing will take place on 4/10/23.
- G. Deputy Chief discussed finalizing the new aid car and the surplus vehicles.

FINANCE REPORT

- A. Chief Smith discussed the vouchers and payroll for the second half of January.
- B. Chief Smith discussed the major vendors from 12/21/22-1/11/23.

CHIEF'S REPORT

- A. Chief Smith reported the monthly incidences from 1/10/22-1/23/23.
- B. Chief Smith reported on the monthly vendors and account balance. No questions.
- C. Chief Smith stated Deputy Chief Judkins attended the council planning meeting. 3 members are up for re-election. Commissioner Farrell asked about the election results. Chief Smith stated he will find the results and send out an email.
- D. On 1/19 Chief Smith and Deputy Chief Judkins attended the Black Diamond City Council Meeting. Deputy Chief gave the fire report.
- E. Chief Smith said F/F Godwin passed the JATC step 2A tests. The fire fighters helped with a Muckleshoot project.

UNFINISHED BUSINESS

- A. **New Fire Fighter Hire**-Deputy Chief Judkins said we need to hire an additional fire fighter to fill the vacancy. D. C. Judkins gave options, recommending an emergency hire to bring on the individual for the 12 month probationary period. Commissioner McKinney asked if the union has a similar option in hiring the candidates? Yes, DCJ stated. Commissioner Farrell asked for a motion, but no need for one. No objections. Commissioner Gentry asked if we were following the guidelines for hiring? Yes, DC Judkins.
- B. **District Real Properties**- Nothing to add.
- C. **IT Update**-Commissioner Gentry is meeting with Joe to have questions answered about paying the invoices.

NEW BUSINESS

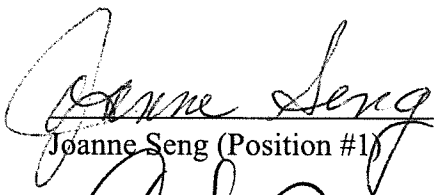
- A. NONE

COMMISSIONERS REPORT

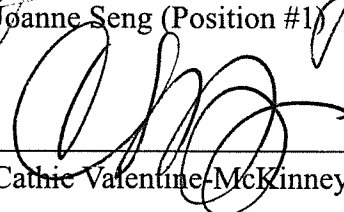
- A. Commissioner Farrell-Good tour of St. 92, good to hear the station can take on more fire fighters
- B. Commissioner Seng-Received praise from another agency-pleased we have a new fire chief coming on board.
- D. Commissioner McKinney-Enjoyed the large class graduation, pleased to see our team.
- E. Commissioner Gentry-Thank you to Deputy Chief Judkins for inviting us to watch the JATC Training at the station.

BOARD MEETING ADJOURN

Moved to adjourn the meeting by Commissioner Seng, seconded by Commissioner Farrell. Motion carried unanimously at 7:23 pm.

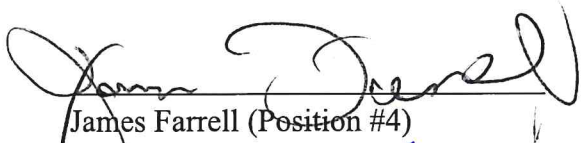


Joanne Seng (Position #1)



Cathie Valentine-McKinney (Position #2)

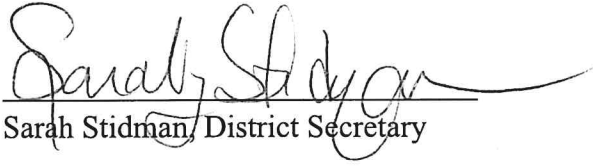
Jacob Fouts (Position #3) (Excused Absence)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary

