

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
FEBRUARY 14, 2023**

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 Valentine
McKinney Chief Greg Smith
Deputy Chief Dawn Judkins

Absent: Commissioner Fouts

Pledge of Allegiance, United States Flag.

APPROVAL OF AGENDA

Motion to approve the agenda, as revised, by Commissioner Farrell.

Second by Commissioner Seng.

Deputy Chief Judkins said no need for Executive Session for contract negotiations.
Executive Session added for RCW 42.30.140

Motion passed unanimously.

CONSENT AGENDA

Motion to approve the consent agenda, by Commissioner McKinney.

Second by Commissioner Seng.

Motion passed unanimously.

ACCOUNT BALANCE

Chief Smith discussed the account balance, no additional comments and will add to the consent agenda for the next meeting.

PUBLIC COMMENT

None

UNION COMMENT

Dustin Trout-the union president stated everything is going well with the new fire fighters. There's lots of training at the station. Thanks to the board for their support and the staff's positive attitudes.

DEPUTY CHIEF'S REPORT

- A. Deputy Chief said the new chaplain Kathy Stevens will be recognized on 3/14
- B. The new engine at St. 92 was involved in an accident on the road on Saturday. Minor structural damage.
- C. Working on the study to redesign the septic system at the station, to update/make room for the increase in future fire fighters.
- D. Two recruits will begin the pre-academy on 1/9/23.
- E. Deputy Chief sent the proposal to Brian to discuss the FMO contract & will move forward
- F. GMP has set up meetings with the commissioners.
- G. Deputy Chief Judkins reported on the important upcoming dates.

FINANCE REPORT

- A. Chief Smith discussed the vouchers and payroll for the 2nd half of January.
- B. Chief Smith discussed the major vendors.
- C. Property tax money will be received from the end of April to the beginning of May.
- D. We will transfer funds from the 5 month float.

CHIEF'S REPORT

- A. Chief Smith reported the monthly incidences from 1/24/23-2/13/23.
- B. Chief Smith reported on last years call volume at all the stations.
- C. Chief Smith said the tribe elected all their new members
- D. Chief Smith and Deputy Chief Judkins attended the Black Diamond City Council Meeting.
- E. Chief Smith discussed the fire fighter apprentice JATC training roadmap.
- F. Chief Smith discussed the mutual aid fire, congratulated the fire fighters on the JATC Training and working together.

UNFINISHED BUSINESS

- A. **New Fire Fighter Hire Update**-Deputy Chief Judkins stated we have 2 spots for the fall academy. TBD on the hire date, testing is in April.
- B. **District Real Properties**—Deputy Chief said they are working on moving files to get the garage cleared out.

EXECUTIVE SESSION RCW 42.30.140 in: 7:15 pm out: 7:40 pm.

No decisions were made, Commissioner Gentry.

NEW BUSINESS

A. Cancellation of Policy 3.4 Petty Cash-Logs

Motion to remove Policy 3.4 Petty Cash by Commissioner Farrell.

Second by Commissioner McKinney.

Motion passed unanimously.

COMMISSIONERS REPORT

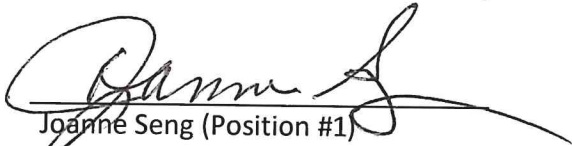
- A. Commissioner Farrell-Meeting with Dan Olson. It's good to have a qualified person doing research.
- B. Commissioner Seng-asked when the interview requests go out?
- C. Commissioner McKinney-Thank you to Deputy Chief Judkins for speaking at the women's group. Enjoyed speaking with GMP Dan Olson.
- D. Commissioner Gentry-Thank you to the Deputy Chief for organizing the ride a longs.

BOARD MEETING ADJOURN

Motion to adjourn the meeting by Commissioner McKinney

Second by Commissioner Farrell.

Motion passed unanimously at 7:45 pm.


Joanne Seng (Position #1)



Cathie Valentine-McKinney (Position #2)

(Excused Absence)

Jacob Fouts (Position #3)


James Farrell (Position #4)

Don Gentry, Chair (Position #5)


Sarah Stidman, District Secretary