

 ORIGINAL

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

**MEETING CALLED TO ORDER**

Commissioner Farrell called to order the regular scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:30pm on March 14, 2023, in 32316 148th Ave SE Auburn, WA 98092.

**THE FOLLOWING WERE PRESENT FROM MVFR:**

Commissioner Jim Farrell  
Commissioner Joanne Seng  
Commissioner Cathie Valentine McKinney  
Commissioner Jacob Fouts  
Chief Dawn Judkins

**THE FOLLOWING WERE ABSENT FROM MVFR:**

Commissioner Don Gentry

**THE PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited.

**APPROVAL OF AGENDA**

Commissioner Mckinney would like to move that we add the amendment to the board format and discussion. Seconded by Commissioner Fouts. **MOTION CARRIES UNANIMOUSLY (4-0) by Commissioner Farrell.**

**CONSENT AGENDA**

No corrections Commissioner Farrell reviewed the vouchers. Highest voucher was the repair from Kent. **Commissioner McKinney approved the consent agenda. Seconded by Commissioner Seng. MOTION CARRIES UNANIMOUSLY (4-0) Commissioner Farrell.**

**SPECIAL EVENT**

**Certificates of appreciation were presented to the following;**

Chief Judkins and Commissioner Farrell recognized Nick Holcomb (absent) for his 25 years service to Mountain View Fire and Rescue.

Chief Judkins and Commissioner Farrell recognized Chaplains, Jeff Bearce, Kathy Stevens, and Kathleen Casper for their service to this fire district.

**PUBLIC COMMENT**

No public comment was given.

#### **UNION COMMENT**

No union comment was given.

#### **DEPUTY CHIEF'S REPORT**

This report will be renamed to operational updates.

#### **CHIEF'S REPORT**

Discussion about the new call volume reporting system.

Black Diamond City Council has a new member.

The Fire Marshall contract is still in the works.

Chief Judkins is working on a proposal for the 2% meeting asking for an aid car.

Recapping the information on vouchers, third parties to assist in hiring procedures, and operational update orders.

#### **FINANCE REPORT**

The finance manager will report to the board monthly about changes and explanation of the cash flow.

#### **UNFINISHED BUSINESS**

**New Fire Fighter Hire Update**-Mountain View will have two fire fighter positions to fill.

**District Real Properties**-Will list the two properties together.

**IT Report**-No IT updates to report.

#### **NEW BUSINESS**

**Board format discussion**-suggestions on what the board wants in the reports. The fire fighters will all be officially sworn in throughout the summer. Patty will be asked to participate in the meetings and assist the board. All finance reports will be explained by the finance staff.

#### **EXECUTIVE SESSION**

**A 10 minute executive session was called at 7:39pm. Per RCW 42.30.110(1)(h) to evaluate the qualifications of a candidate for appointment to fire chief.**

**The regular scheduled meeting was called back in session at 7:49pm.**

**No decisions were made, Commissioner Farrell. Commissioner McKinney made a motion and add to the agenda to extend to Dawn Judkins a new contract as written and presented. This will be back dated to January 1, 2023. Commissioner Gentry voted by proxy. MOTION CARRIES (5-0) UNANIMOUSLY, Commissioner Farrell.**

#### **COMMISSIONERS REPORT**

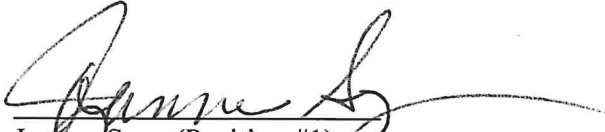
The board members shared their appreciation to the staff for being there when Chief Greg Smith passed away. They congratulated Dawn Judkins on her new promotion to chief.

**BOARD MEETING ADJOURN**

Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Fouts. MOTION CARRIES (4-0) UNANIMOUSLY by Commissioner Farrell at 8:00 pm.

**SIGNING OF DOCUMENTS**


**STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED**




Joanne Seng (Position #1)



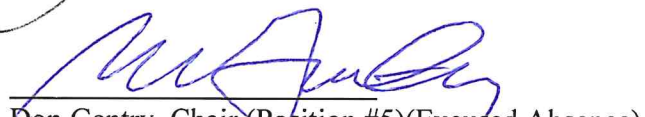
Cathie Valentine-McKinney (Position #2)



Jacob Fouts (Position #3)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)(Excused Absence)



Sarah Stidman, District Secretary

