

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
APRIL 11, 2023**

MEETING CALLED TO ORDER

Commissioner Gentry called to order the regular scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:30pm on April 11, 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
Commissioner Don Gentry
Chief Dawn Judkins

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

Commissioner Farrell moved to approve the agenda. Seconded by Commissioner McKinney. MOTION CARRIES UNANIMOUSLY (5-0) by Commissioner Gentry.

CONSENT AGENDA

Commissioner Farrell reviewed the vouchers, nothing unusual. **Commissioner Seng approved the consent agenda from 3/14 and 3/28. Seconded by Commissioner Fouts. MOTION CARRIES UNANIMOUSLY (5-0) Commissioner Farrell.**

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

Nick thanked Dustin Trout for all the hard work as union president. Thanked the administration and commissioner for a good working relationship.

DEPUTY CHIEF'S REPORT

This report will begin in June.

FINANCE REPORT

Patty will provide an overview once a month beginning in May.

CHIEF'S REPORT

Reported on the facility maintenance.

Update on the Chief's interviews.

Testing is complete on the LT. Positions, update on the Capt. Promotions.

Radios are being programmed and installed.

Discussed the surplus items to be sold.

Low call volumes for the MVFR Chaplains.

Chief Judkins attended the Muckleshoot Council Meeting, requested 2% for the aid car and is waiting on a response.

Patty is currently working on the audit.

No results from the WSRB

Sending thank you's to all who participated and coordinated Chief Smith's memorial service and going above and beyond the call of duty at the change of command ceremony.

NOTED: Commissioner McKinney thanked Cathy Stevens for doing a wonderful job at Chief Smith's memorial service.

UNFINISHED BUSINESS

District Real Properties-No changes to report.

IT Report-Challenges to Microsoft Teams.

NEW BUSINESS

No new business to discuss.

EXECUTIVE SESSION

A 15 minute executive session was called at 7:00pm pursuant to RCW 42.30.110 to review the qualifications of a potential appointee to fill an elected or appointed position.

Commissioner Farrell extended the session 5 minutes.

Back in session 7:16pm. No decisions were made, Commissioner Gentry.

COMMISSIONERS REPORT

The board members thanked the union a job well done on planning Chief Smith's service.

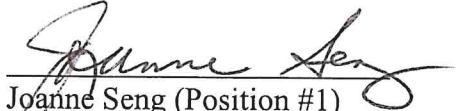
Noted the Courier Harold for posting a front page article of the service with pictures. Commissioner Farrell and McKinney attended the swearing in of the Muckleshoot Council member.

BOARD MEETING ADJOURN

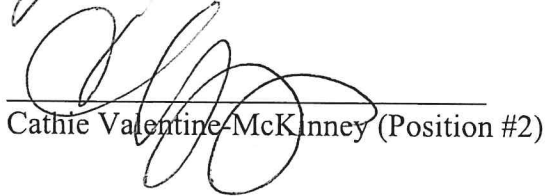
Commissioner Farrell made a motion to adjourn the meeting. Seconded by Commissioner McKinney. MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry at 7:22pm.

SIGNING OF DOCUMENTS

STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED

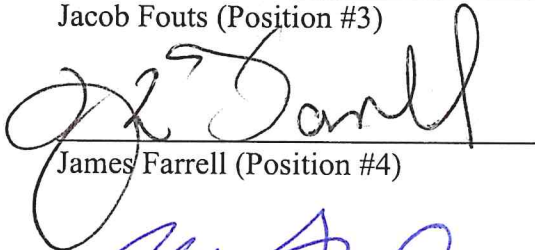


Joanne Seng (Position #1)



Cathie Valentine-McKinney (Position #2)

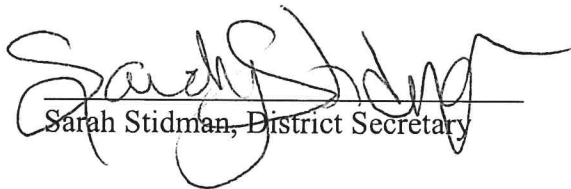
Jacob Fouts (Position #3)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary