

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
MAY 9, 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 May 9, 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 Don Gentry
Chief Dawn Judkins
District Secretary Sarah Stidman

THE FOLLOWING WERE ABSENT FROM MVFR:

Commissioner Jacob Fouts (excused absence)

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

ROLL CALL

Commissioner Gentry-For the record 4 commissioners are here.
Advisory guest present-Kristiana de Leon

APPROVAL OF AGENDA

Commissioner McKinney moved to approve the agenda. Seconded by Commissioner Seng. MOTION CARRIES UNANIMOUSLY (4-0) by Commissioner Gentry.

CONSENT AGENDA

Commissioner Gentry reviewed the vouchers, nothing unordinary. **Commissioner Farrell approved the consent agenda. Seconded by Commissioner Seng. MOTION CARRIES UNANIMOUSLY (4-0) Commissioner Gentry.**

PUBLIC COMMENT

No public comment was given

UNION COMMENT

No union comment was given

DEPUTY CHIEF'S REPORT

This report will begin in June

FINANCE REPORT

Report will be given at the next meeting

CHIEF'S REPORT

Discussed the current budget position and money reimbursements.

Graduation is June 15, location TBD

Update on the programmed radios

The fire fighter interviews are 6/16, new hire trainings

Transport billing will be in the finance report

Reported on the call volume, high profile traumatic calls the last two weeks

St. 92 aid car purchase is complete, discussed options to get soon than 2 years

Discussed upcoming events at the Muckleshoot and White River Amphitheater, staffing (EMT)

Finance manager is working on the annual report

Update on Black Diamond vehicles, costs, staff, and new station

Reported on the planning meeting to the board

CARES and chaplains report update

Applauded St. 96 staff for help with a birthday party

UNFINISHED BUSINESS

District Real Properties-Previously discussed

IT Report-Received a couple of offers to assist with the mdc's program

Policy Revision 10-Discussion and revisions in process, added Commissioner Gentry's notes, not prepared to finalize, board will review next meeting

NEW BUSINESS

Discussed reserve transfer and the new engine

COMMISSIONERS REPORT

The commissioners thanked the advisory for attending the meeting. Recognized the name plaque at the Muckleshoot. Thanked Chief Judkins for attending diversity training, and they are thinking of Commissioner Gentry's son and family.

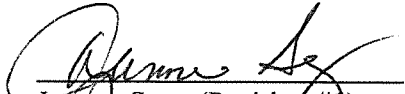
GOOD OF THE ORDER AND ANNOUNCEMENTS

BOARD MEETING ADJOURN


Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Farrell. MOTION CARRIES (4-0) UNANIMOUSLY by Commissioner Gentry at 7:51pm.

SIGNING OF DOCUMENTS

STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED

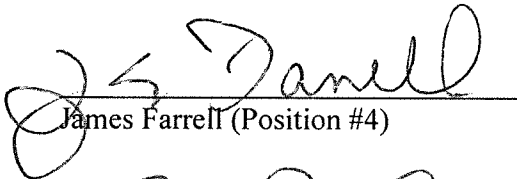


Joanne Seng (Position #1)



Cathie Valentine-McKinney (Position #2)

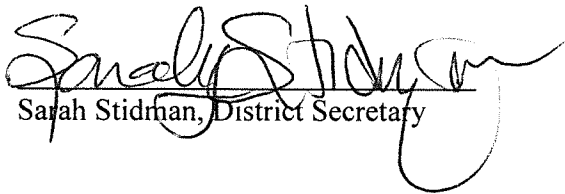
Jacob Fouts (Position #3)(Excused Absence)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Safah Stidman, District Secretary