

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
MAY 23, 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 23, 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
District Secretary Sarah Stidman

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

ROLL CALL

Commissioner Gentry-For the record all 5 commissioners are present.
Advisory Guest Present- Debbie Page

APPROVAL OF AGENDA

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

CONSENT AGENDA

Commissioner Gentry reviewed the routine vouchers and minutes. **Commissioner Fouts made a motion to approve the consent agenda. Seconded by Commissioner Seng . MOTION CARRIES UNANIMOUSLY (5-0) Commissioner Gentry.**

SPECIAL EVENT

Swearing in of Deputy Chief Dustin Trout by Commissioner Gentry. 1/2 hour recess was taken to celebrate. Time out 6:35pm-Time in 7:05pm.

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

Present at the meeting.

DEPUTY CHIEF'S REPORT

This report will begin in June.

FINANCE REPORT

Chief Judkins briefly discussed the funds, report, and revenue. More discussion to come.

CHIEF'S REPORT

Provided an update on the programmed radios.

Many individuals are doing training, and testing.

Discussed the significant calls the past two weeks.

Promotions are coming soon, provided an update on the captains test.

Reported on the new hires, staffing, vehicle purchases and repairs.

Discussed facility capital improvements, repairs, and grant application.

Update and research on the engine purchase-sent to Black Diamond.

New Advisory Member Debbie Page.

Discussed the Muckleshoot advisory positions, EMT training, staffing the Canoe Journey IAP, improvement on aid car, brush truck, and engine.

Introduction of Debbie Page Black Diamond Advisory Member-The board welcomes you to the meeting.

UNFINISHED BUSINESS

District Real Properties- Not much to report-selling St.93?

IT Report-Contract with DunnCo for one year, working on a counter proposal.

Policy Revision: Policy 10 – Board of Commissioners Bylaws and Governing Bylaws- Commissioner Gentry made some minor edits. **Commissioner Farrell made a motion to approve the Board of Commissioner Bylaws and Governing Bylaws. Seconded by Commissioner Fouts. Passes unanimously (5-0) Commissioner Gentry.**

NEW BUSINESS

Motion to approve inter fund transfer from Expense Fund to COP Loan Fund for 2023 Loan Payment of \$59,875. **Commissioner McKinney made motion to approve the inter fund transfer. Seconded by Commissioner Seng. Carries unanimously (5-0) Commissioner Gentry.**

Motion to approve inter fund transfer from Expense Fund to MTUVFire Mitigation Fees Fund for Lenar Home, the Reserve at Covington Creek in the amount of \$74,692 for 2022 and 2023- **Commissioner Farrell made a motion to approve the inter fund transfer. Seconded by Commissioner Seng. Carries unanimously (5-0) Commissioner Gentry.**

Resolution 23-264

Resolution to approve the purchase process of a staff vehicle, waiving the competitive bid process due to the limited availability for a 2023 Ford Explorer. **Commissioner Seng made a motion to approve the purchase of a staff vehicle. Seconded by Commissioner McKinney. Carries unanimously (5-0) Commissioner Gentry.**

Resolution 23-565

Resolution to approve the surplus of ladders listed in attachment 23-565 article "A" in accordance with state law. **Commissioner Fouts made a motion to approve the surplus ladders. Seconded by Commissioner Seng. Carries unanimously (5-0) Commissioner Gentry.**

COMMISSIONERS REPORT

Glad to see such a great turn out for the promotion of Dustin Trout. Happy to have such good leadership in MVFR. Thank you to Chief Judkins for all her work. Good to have Debbie and Tammy attend the meeting.

GOOD OF THE ORDER AND ANNOUNCEMENTS

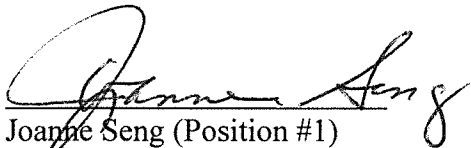
Happy to hear Commissioner Gentry's son is doing well and healing.

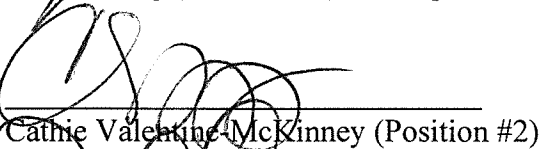
BOARD MEETING ADJOURN

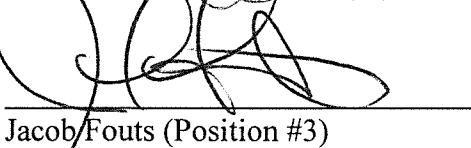
Commissioner Seng made a motion to adjourn the meeting. Seconded by Commissioner McKinney. MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry at 7:57 pm.

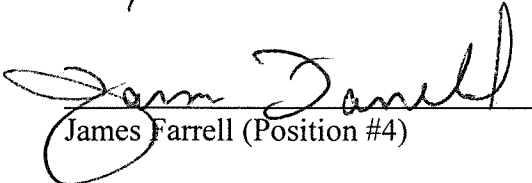
SIGNING OF DOCUMENTS

STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED


Joanne Seng (Position #1)

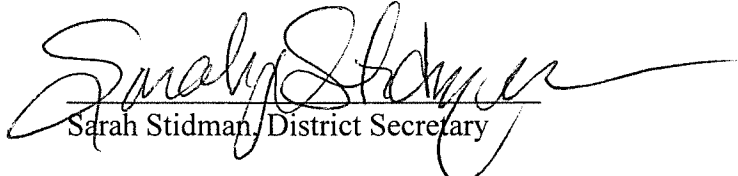

Cathie Valentine-McKinney (Position #2)


Jacob Fouts (Position #3)


James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary