

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JUNE 13, 2023**

MEETING CALLED TO ORDER

Commissioner Gentry called to order the regular scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:32pm on June 13, 2023 at 32316 148th Ave SE Auburn, WA 98092.

THE FOLLOWING WERE PRESENT FROM MVFR:

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Jacob Fouts
Commissioner Don Gentry
Chief Dawn Judkins
Deputy Chief Dustin Trout
District Secretary Sarah Stidman

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

ROLL CALL

Commissioner Gentry-For the record 4 commissioners are present. Commissioner Seng (Excused Absence).
Advisory Guest Present-Debbie Page

APPROVAL OF AGENDA

Commissioner Gentry stated a change to resolution 23-566 to authorize two smart boards.
Commissioner McKinney made a motion to amend agenda with changes to Resolution 23-566. Seconded by Commissioner Farrell. MOTION CARRIES UNANIMOUSLY (4-0) by Commissioner Gentry.

CONSENT AGENDA

The 5.23.23 minutes need to be modified with missing information they were removed from the consent agenda. The vouchers were reviewed. **Commissioner Farrell made a motion to approve the vouchers. Seconded by Commissioner Fouts. MOTION CARRIES UNANIMOUSLY (4-0) Commissioner Gentry.**

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

Nick Holcomb-Staff is busy with events; a burn camp, 150 person dinner, and the chili cook off Deputy Chief Trout is participating in.

FINANCE REPORT

The report will be given at the next meeting.

CHIEF'S REPORT

- Black Diamond has the following events; Pride Event, Summer Public Events.
- Muckleshoot update-The casino will have EMT Training soon and MVFR is working with the tribe on the Canoe Journey.
- MVFR is participating in Emergency Management training.
- King County Medic 1(Station 94) is working on contract negotiations.
- An axle for aid car was found. The engine is going to be inspected for damage.
- Chief Judkins discussed her 6 month improvement plan for MVFR. Any input from commissioners is appreciated. Commissioner Gentry suggested to keep in mind all items, capitol improvements and the budget work together. Other topics will be itemized for the July budget and adjustments will be done in August.
- Staff evaluations are ongoing and will be completed soon.

DEPUTY CHIEF'S REPORT

- Staffing levels are maintained. Thanks to the staff for helping with events.
- June 27 is the Academy Graduation. New hires are invited to attend.
- MVFR had 100% participation and a good leadership team at the Officer Install Meeting, hosted by Chief Judkins.
- Mission, Vision, and Value Statements will be posted and distributed to the stations.
- 22 staff are working towards their Red Card. Commissioner Fouts asked about the overhead. Deputy Chief Trout said the fire fighters are working on their EMT Training and are getting close to being certified. The staff continue to work toward ongoing trainings.
- More promotions coming in the future
- Thank you to Lt. Holm for his work with the radios. The digital switch over has been pushed back.
- MVFR participated in public events including the mock DUI drill at Kent Lake High School, a Pride Flag Raising, and a Black Diamond Pop up event at Ten Trails. MVFR was invited back to help again next year at the Muckleshoot schools Hero Day.
- Significant events in Black Diamond and the Muckleshoot included a brush fire and single vehicle accident into a house.
- The aid car purchase is complete and will be in service in the near future.
- Facility updates are ongoing with major repairs, remodels, and installations. Contract proposals will be sent before the board once expenses are reviewed.

UNFINISHED BUSINESS

District Real Properties- Routine check-ins to unstaffed stations continue.

IT Report-The options for the project are an IT support desk and a contract with DunnCo for one year. MVFR will test out this option first before hiring a full time person. The budget includes the service contract.

NEW BUSINESS

Civilian Hero Award Recognition-Tamie Deady will present at the next meeting.

Rescheduling or cancellation of June 27, 2023 meeting due to graduation-Chief Judkins won't be attending the next meeting. The finance report will be sent out in Friday's packet.

Commissioner Farrell moves to cancel the June 27th meeting. Seconded by Commissioner McKinney. Carries unanimously (4-0) Commissioner Gentry.

Resolution 23-566-Resolution to authorize the surplus of two interactive smartboards-Commissioner Farrell moves to approve the smartboards. Seconded by Commissioner McKinney. Carries unanimously (4-0) Commissioner Gentry.

Resolution 23-567-Resolution to authorize Fire Chief Dawn Judkins, Deputy Chief Dustin Trout, and Finance Manager Patty Kramlich to approve vouchers for payments. Commissioner McKinney moves to approve the vouchers for payments. Seconded by Commissioner Gentry. Carries unanimously (4-0) Commissioner Gentry.

COMMISSIONERS REPORT

Commissioner McKinney-Thank you to the chiefs for hosting the well attended picnic. It was nice to visit with the new recruits.

Commissioner Farrell-Thank you to Commissioner Gentry for fixing and retrieving the files on his computer.

Commissioner Gentry-The picnic hosted by the chiefs exceeded my expectations, thank you. I talked with the new recruits and they are excited for a smaller department that's family oriented.

Commissioner Fouts-Happy to see the progress of the department and district. I'm glad to be involved.

BOARD MEETING ADJOURN

Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Farrell. MOTION CARRIES (4-0) UNANIMOUSLY by Commissioner Gentry 7:34 pm.

SIGNING OF DOCUMENTS

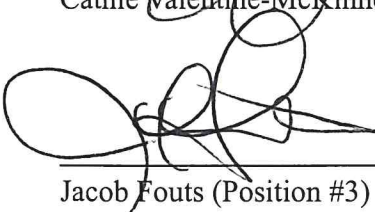
STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED

(Excused Absence)

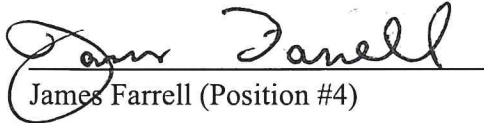
Joanne Seng (Position #1)



Cathie Valentine-McKinney (Position #2)



Jacob Fouts (Position #3)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary