

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JULY 25, 2023**

MEETING CALLED TO ORDER

Commissioner Gentry called to order the regularly scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:30pm on June 13, 2023 at 32316 148th Ave SE Auburn, WA 98092.

THE FOLLOWING WERE PRESENT FROM MVFR:

Commissioner Joanne Seng
Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Jacob Fouts
Commissioner Don Gentry
Councilmember Page - Advisory Member
Chief Dawn Judkins
Deputy Chief Dustin Trout
District Secretary Sarah Stidman

THE FOLLOWING WERE ABSENT FROM MVFR:

Muckleshoot Tribe Council Vice Chair Stevenson - Advisory Member

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited by Councilmember Debbie Page

ROLL CALL

Commissioner Gentry-All 5 commissioners are present.
Advisory Member Debbie Page present

APPROVAL OF AGENDA

Commissioner McKinney made a motion to revise the 7.11.23 minutes with marked edits. Seconded by Commissioner Seng. MOTION CARRIES UNANIMOUSLY (5-0) by Commissioner Gentry.

CONSENT AGENDA

Commissioner Farrell made a motion to approve the 6.13.23 minutes. Seconded by Commissioner Seng. Commissioner Fouts moved to approve the second half of July 2023 vouchers. Seconded by Commissioner McKinney. MOTION CARRIES UNANIMOUSLY (5-0) Commissioner Gentry.

SPECIAL EVENT- Swearing-In and Pinning of Captain Ryan McGinnis by Commissioner Gentry.

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

No union comment was given.

FINANCE REPORT

- Patty, Finance Manager discussed items. Following are vouchers over \$5000;
 - IAFF Heath and Wellness (July Medical/Dental) \$57,077
 - Kroesens Uniform (Dark Navy Class-B Shirt) \$5,069
 - National Hose Testing \$16,623
 - VFIS \$26,631
 - HRA Veba Trust \$18,000
 - Kroesens (Uniforms for New Hires) \$5,069
 - US Bank \$9,929
 - Puget Sound Regional Fire (Monthly Contract & Maintenance Parts) \$29,927
 - Department of Labor & Industry \$61,835
 - Employment Security Department \$6,928
 - Laerdal Medical Corp \$8,038
 - Puget Sound Regional Fire (South King County FTC \$43,496 & \$1,349 Maintenance Parts)
 - Snider Energy \$6,683
 - Valley Communications \$13,359
 - Duval Ford \$57,923
 - IAFF Health and Wellness (August Medical/Dental) \$55,623
- MVFR received the \$250,000 payment from the City of Black Diamond for purchase of 2010 Sutphen Pumper as Black Diamond's reserve engine
- Ambulance revenue from 7/1/23-7/20/23 is \$30,050 and will show up once reconciliations are complete.
- Tax revenue for June was \$29,605.37. July won't be reconciled until Patty receives the County Treasury Report in August.
- Patty has the contacts for mitigation fee discussion and is working on getting more information. At the next meeting the board may adopt a resolution for mitigation fees.

CHIEF'S REPORT

- Ground breaking for St. 99 will be on 8/2 at 10:00am at 26051 Lawson Street.
- New Black Diamond website has been updated with current information.
- We are working with Skyway's Finance Manager to discuss accounting and voucher systems. We need to streamline the approval system by using 1 form to sign off on vouchers and consent agenda.

- Black Diamond Miner's Day and Ten Trails events had great turn outs.
- We are in the process of transferring the title for the Black Diamond reserve engine.
- MVFR was busy with events; Muckleshoot Canoe Journey, 3 concerts, St. 99 Ground Breaking Ceremony, and National Night Out.
- MVFR is working on a plan with the Muckleshoot Tribe to receive funding from the Indian Grant Foundation to help transport to recovery centers.
- MVFR was invited to participate on the Community Safety Team and Law & Order Committee.
- King County Sheriff's Department is including MVFR in upcoming meetings about Public Safety across the tribal lands
- We don't have any report or information on King County Medic One contract extensions.
- The contract with Paul Dunn, DunnCo is signed and completed.
- We haven't decided on how many staff we'll need in 2024. We are working with Patty on the budget.
- The repairs for Aid 398 won't be done until December. Ford is experiencing delays with parts.
- We are discussing logos for the new Ford Explorer.
- We have 3 first aid manikins. Basic Life Support Core Services Grant will cover a new high performance manikin.
- Demo model aid car will need decals. Load and stretcher will cost \$60-\$70k.
- MVFR wants help from the board for National Night Out on August 1, 2023.
- Standard of Cover is a top priority to finish in our strategic plan

DEPUTY CHIEF'S REPORT

- Thank you to the union for helping to keep up staffing levels at White River Amphitheater and Canoe Journey events.
- We have more upcoming promotions and ongoing testing within the year. Looking ahead at the budget for next year, we need to think about how many new hires we will need.
- Thank you to the crews for all their hard work with the trainings this month.
- Our public events include: Miner's Day and The Sobriety Powwow.
- Significant events include: White River Amphitheater Concert shooting, amphitheater provided a golf cart for our staff with all the aid MVFR provided, Two alarm brush fire on 7/20 at Black Diamond Camps
- Thank you to Captain McGinnis for all your hard work.
- Call volume increased to 11 calls per day with all the events happening.
- New academy recruits passed this week's test.
- Thank you to Patty for getting the Ford Explorer ready with insurance and licensing.
- We have 4 staff going through Peer Support Certification Program.
- An update on the CARES Program include; educating the crews to send the right staff on calls.
- Tomorrow I'll be attending the operations meeting and JACT Testing.

- Facilities updates: St. 95 new public bathroom remodel, St. 96 fans and lights in the bay are being worked on, and St. 92 needs a small new compressor. St. 94 repairs fund is being reviewed and will be presented to the board soon.

UNFINISHED BUSINESS

IT Report-This report was covered in the Chief's Report.

NEW BUSINESS

1. Budget Workshop September 6th 1-3pm-This workshop will take place at St. 95.

2. ILA for Fire Code Inspection Program-This agreement is between MVFR and King County Fire Marshalls. The Interlocal Agreement has many details to work out; modifications, band-width, fee schedule with Renton, code enforcement before Chief Judkins signs it. **Commissioner Seng moves to approve the signing of the ILA between MVFR and King County. Seconded by Commissioner McKinney. Moving forward with Chief Judkins signing the ILA including the changes addressed. CARRIES UNANIMOUSLY (5-0) by Commissioner Gentry.**

COMMISSIONERS REPORT

Commissioner McKinney-Thank you to the crews for all their hard work and taking care of new recruits.

Commissioner Seng-Nothing to report.

Commissioner Farrell-I'd like to have an excused absence from the last meeting.

Commissioner Gentry-I enjoyed hearing about the collaboration between Muckleshoot Tribe and MVFR departments.

Commissioner Fouts-The chiefs showed excellent leadership and support at the JATC Training. We have some big expense challenges in the next few years with equipment. Safety is a top priority. The motorcycle wreck had a big impact on my family. Thank you to the crews for all your hard work with it and for helping the school kids affected by this. I look forward to the Rainier Christian Annual Golf Tournament.

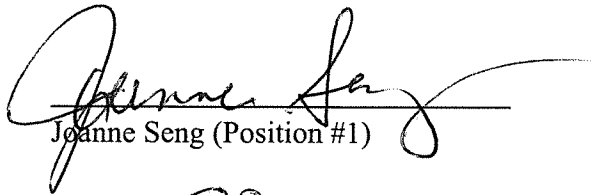
Debbie Page-Everyone had a good time at the golf tournament. Thank you to the staff's work at the amphitheater. They were very professional. We are having a work session to discuss the levy lid lift in August. More details to come.

BOARD MEETING ADJOURN

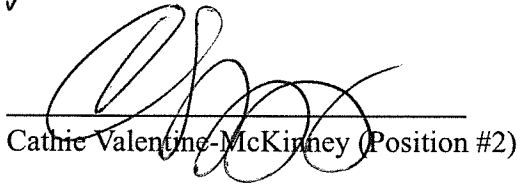
Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Seng. MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry 7:53 pm.

SIGNING OF DOCUMENTS

STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED

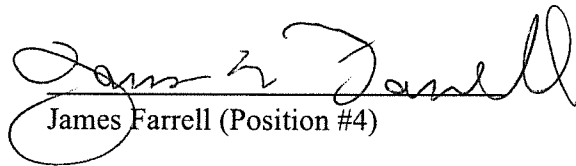


Joanne Seng (Position #1)



Cathie Valentine-McKinney (Position #2)

Jacob Fouts (Position #3)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary