

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
OCTOBER 10, 2023**

MEETING CALLED TO ORDER

Commissioner Gentry called to order the regularly scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:30 pm on October 10, 2023 at 32316 148th Ave SE Auburn, WA 98092.

THE FOLLOWING WERE PRESENT FROM MVFR:

Commissioner Joanne Seng
Commissioner Cathie McKinney
Commissioner Jacob Fouts
Commissioner Don Gentry
Commissioner Jim Farrell
Council Member Debbie 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 Donny Stevenson-Advisory Member

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited by Jim Farrell.

ROLL CALL

Commissioner Gentry-For the record all 5 commissioners are present and advisory member Debbie Page.

APPROVAL OF AGENDA

Commissioner Farrell made a motion to approve the agenda. Seconded by Commissioner Fouts. MOTION CARRIES UNANIMOUSLY (5-0) by Commissioner Gentry.

CONSENT AGENDA

There were not vouchers for review. Commissioner Fouts made a motion to approve the consent agenda- 9.26.23 Seconded by Commissioner McKinney. MOTION CARRIES UNANIMOUSLY (5-0) Commissioner Gentry.

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

No union comment was given.

FINANCE REPORT

The finance report is given the second meeting of the month.

CHIEF'S REPORT

- Black Diamond's vouchers were approved for the SCBA's.
- Advisory member Donny Stevenson is working on designing the decals for the Muckleshoot Indian Tribe Aid Car.
- The Muckleshoot Indian Tribe Planning Commission Comprehensive Plan Retreat was a good networking event to attend.
- Working with King County Medic on Contract extension options
- Chief Judkins and Patty are working on drafting a levy worksheet to be included with the finance report.
- Chief Judkins has attended many regularly scheduled meetings with other chiefs.
- Working on setting up regular meetings with our admin staff.

DEPUTY CHIEF'S REPORT

- The recruits in the academy are doing a great job, received an update from the instructors.
- New hires for Spring Academy begins 2/24, will start to advertise on social media soon.
- Captain and Lieutenant Promotions will take place in late 2024.
- Fire fighters Jessica and Sarah are going to participate in the Women in Fire Service Event.
- We have on going trainings for our fire fighters. They are in the highest spot in hours at the consortium.
- Our fire fighters responded to many significant events that required collaboration from Valley Regional Fire Authority. Our staff at St. 92 was very busy on calls.
- The Muckleshoot aid car will arrive next week.
- Deputy Chief Trout updated the stations. St. 92 is winterized and the vent fan is working. St. 93 still needs plumbing and drywall work. The old furniture is being removed. St. 94 is working to get the HVAC installed by King County. This station isn't insured. The medics will need to carry renters insurance. St. 96 has the HVAC compressor fixed.

UNFINISHED BUSINESS

IT Report

- Chief Judkins thanked Paul for helping to meet with ValleyCom and working long hours to help us with IT issues. King County Medic One may purchase servers using the grant or may use gifting options.

NEW BUSINESS

Black Diamond City Council Joint Meeting Options

- November 9, 2023 @ 1900-the board chose for meeting with Black Diamond. Chief Judkins will notify the Black Diamond City Council.
- Commissioner Gentry and Advisory Member Debbie Page will coordinate the agenda to discuss the levy lid lift, annexation, and the Martin Shaw Studies.

Rebound Ready

- Chief Judkins discussed the Rebound Ready Program. This program works quickly to connect injured staff with the proper medical help, quicker than L&I and more cost effective.

Resolution 23-573-Resolution to declare the surplus of fire station 93, located at 18610 SE Covington Sawyer Road, Kent, WA 98042, authorizing the sale for the surplus property. Commissioner Farrell made a motion to adopt Resolution 23-573. Seconded by Commissioner Seng. Carries unanimously (5-0) Commissioner Gentry.

Policy 10.1 Board of Fire Commissioners Bylaws and Governing Rules

Revision to policy to change meeting times and frequency to be effective 11/1/2023

Commissioner Seng moves to approve the Policy 10.1 the Bylaws and Rules Revision to policy change times. Seconded by Commissioner Fouts. (5-0) Carries unanimously Commissioner Gentry.

COMMISSIONERS REPORT

Commissioner McKinney-Nothing to add.

Commissioner Seng-Donny Stevenson had some wonderful quotes in the Seattle Times and thoughtful things to say about the community.

Commissioner Fouts-Nothing to add.

Commissioner Farrell-I had a good vacation.

Commissioner Gentry-Expressed appreciation to the Black Diamond City Council how vital it is to have Debbie be part of the group.

Advisory Member Debbie Page-Nothing to add.

EXECUTIVE SESSION

A 30 minute executive session was called at 7:15pm pursuant to RCW42.30.110(1)(g) to review the performance of an employee, Sale or Lease of Agency Real Estate

RCW42.30.110(1)(c)), Time In: 7:15pm Time Out: 7:43pm. No decisions were made, Commissioner Gentry.

GOOD OF THE ORDER & ANNOUNCEMENTS


Our next meeting will be at 6:30 on October 24, 2023.

BOARD MEETING ADJOURNED

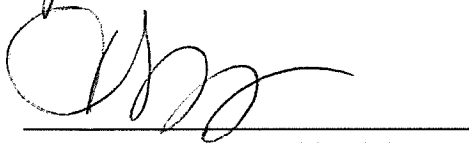
Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Seng. MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry 7:45 pm.

SIGNING OF DOCUMENTS

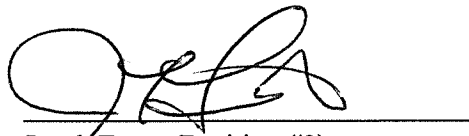
STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED



Joanne Seng (Position #1)



Cathie McKinney (Position #2)

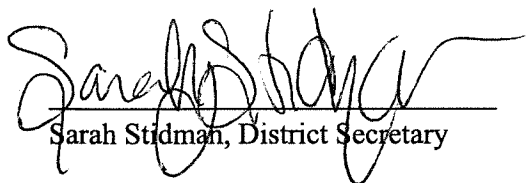


Jacob Fouts (Position #3)

Excused Absence

James Farrell (Position #4)

Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary