

*For approval February 8, 2020*

**MOUNTAIN VIEW FIRE AND RESCUE  
SCHEDULED BOARD OF COMMISSIONERS MEETING  
JANUARY 26, 2020**

**MEETING CALLED TO ORDER**

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:30pm.

**PRESENT FROM MVFR**

Commissioner Jim Ferrell  
Commissioner Cathie McKinney  
Commissioner Don Gentry  
Commissioner Scott Currie  
Commissioner Joanne Seng  
Chief Greg Smith

Union Rep: President Dustin Trout

*This meeting was held online via Zoom due to the Coronavirus Governor action related to OPMA.*

**APPROVAL OF AGENDA**

It was moved by Commissioner McKinney and seconded by Commissioner Seng to approve the agenda as presented. Motion carried.

**CONSENT AGENDA**

It was moved by Commissioner Currie and seconded by Commissioner McKinney to approve the consent agenda which included the minutes of the January 12<sup>th</sup> regular meeting of the Board and vouchers for the second half of January 2021. Motion carried.

**ACCOUNT BALANCE REPORT**

*See Chief's Report*

**BUDGET EXPENDITURE REPORT**

*See Chief's Report*

**PUBLIC COMMENT N/A**

**UNION COMMENT N/A**

**DEPUTY CHIEF'S REPORT**

- A. About 50% of career and volunteer firefighters have been vaccinated for COVID so far
- B. New radios are coming in the fourth quarter (more to come)
- C. There will be two career recruits graduating this week
- D. February 23 will be the start of the next volunteer academy
  - a. 12 attending this academy (runs through the middle of June)
- E. There is a weekly maintenance person who comes every Monday now to perform small projects and facilities repair. This should save us some money as opposed to hiring businesses to do these things.

## CHIEF'S REPORT

- A. Current billings for January total \$568,904
- B. There are no big expenditures so far in 2021 but several small projects are in process. Chief emphasized that the department needs to be careful about expenditures until April when the first round of taxes are received.
  - a. Expenditures included six new man doors, IT back up and services, hard drive destruction, a college class reimbursement, EMS supplies, quarterly air samples drawn from breathing air compressors, legal, annual disability and pension fee, etc.
  - b. \$149,567 total expenditures (includes \$861 that has not been itemized)
- C. Balances:
  - a. \$28,143.78 in the 5-mo Reserve Float account
- D. In January there were 156 total incidents
  - a. 66% were EMS (102)
  - b. 6.24 call per day average
- E. The career firefighter graduation is January 28 and can be watched here:
  - a. <https://www.facebook.com/southkingcountyfiretrainingconsortium>
- F. Fire Apparatus:
  - a. The HGBUY apparatus order is taking place this month for delivery at the end of 2021 (estimating sometime in November). This early buy saves department 3%.
- G. A new patch design is coming soon. It is being created by a local career firefighter and Deputy Chief Judkins, referencing a previous department design.
- H. Chief Smith attends Black Diamond Council and continues to give reports via Zoom.
- I. The Engine 98 replacement should be delivered by early April.
- J. The Black Diamond Fire Service Study is nearly finished (the 2<sup>nd</sup> presentation will be in early February).
- K. The department is continuing with “beefed up” COVID protocols in all stations. No one is currently in quarantine.
- L. Approximately 50% of crews have received the first and second COVID vaccine. The entire department should be vaccinated in the few weeks.
- M. Upcoming weather reports suggest snow and wind in the coming weeks. A new furnace for Station 97, be needed prior to next winter.
- N. MVFR is applying for a SAFER grant to hire four new positions in anticipation of retirements in the 1-2 years.

## **UNFINISHED BUSINESS**

- A. Black Diamond ILA for service / BD Fire Service Study: *see above*.
- B. IT and VHF Systems: Chief Smith reported that we are working on improving connectivity to each fire apparatus. Permits are in for new antenna mounts at two stations.
  - a. More updates coming after the meeting on Feb. 11

## **NEW BUSINESS**

Commissioner McKinney moved the approve Resolution 21-545 to purchase the new Pierce fire apparatus. Commissioner Seng seconded. Motion carried unanimously.

## **COMMISSIONERS REPORT**

- A. A CARES report was recently received by the Board. Chief Smith said someone from CARES could come at the midyear point. Deputy Chief Judkins has a meeting coming up with the head of the CARES program and will invite someone to come before the Board an at upcoming meeting as well. The Board will review data after one year and assess CARES effectiveness and future viability for MVFR.
- B. Sign documents!

## **BOARD MEETING ADJOURN**

It was moved by Commissioner Gentry and seconded by Commissioner McKinney to adjourn the meeting. Motion carried at 7:18pm.

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Joanne Seng (Position #1)

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Cathie Valentine-McKinney (Position #2)

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Scott Currie (Position #3)

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James Farrell, Chair (Position #4)

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Don Gentry (Position #5)

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Mackenzie Helgerson, District Secretary