

For approval Feb. 23, 2021

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS SPECIAL MEETING
FEBRUARY 9, 2021**

MEETING CALLED TO ORDER

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:31pm.

PRESENT FROM MVFR

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Don Gentry
Commissioner Scott Currie
Commissioner Joanne Seng
Deputy Chief Dawn Judkins
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 Seng and seconded by Commissioner McKinney 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 26, 2021 regular meeting of the Board and the second half of January 2021 vouchers. Motion carried.

PUBLIC COMMENT

N/A

UNION COMMENT

The Union extends a special 'Thank you' for the COVID vaccines and being involved with added testing. They've enjoyed the additional opportunity to get out and interact with the community.

DEPUTY CHIEF'S REPORT

- A. The department has been getting several questions from the community regarding COVID vaccines. The department is directing inquires to the Phase Finder website. Puget Sound Fire however is running a mobile vaccine program so some adult family homes have been referred there.
- B. There are 13 recruits for the next volunteer academy and they have orientation tonight. Academy starts Feb. 23rd.
- C. Two career recruits who graduated on January 28 were on shift. They are now off to pump academy for the next couple of weeks.
- D. Deputy Chief Judkins is currently undertaking radio inventory in an effort to prepare for radio replacements coming in the fourth quarter of this year. A point person will be assigned for training on those new radios.

FINANCE REPORT: First Half of February

A.

Payroll	\$140,357
Vouchers	\$33,413
	\$173,770

B. Current billings include but are not limited to HVAC repair for Station 94, firefighter training books, roof training prop, EMS supplies, fuel tanks, new steel-toed boots for volunteers, legal, background checks for new volunteers.

Itemized	\$27,633
Utility and Ongoing	\$5,633
Total	\$33,266
Remaining	\$3,198

C. February Account Balance = \$1,943,977.86
(note: the 5-month float balance has increased approximately \$8k since the end of January)

CHIEF'S REPORT

- A. 55 incidents between Jan 26 – Feb 8
 - a. Average of 3.93 calls/day (compared to same period in 2020's 6.02/day)
 - b. 38 EMS calls
- B. Two firefighters graduated January 28th. Some pictures have been shared on Facebook.
- C. The new engine has been purchased. The first step is an engineering review and then a pre-construction review.
- D. The Fire Service Study workshop previously scheduled for Feb. 11 has been cancelled.
- E. January had 1,140 hours of volunteer hours (only staffed at Station 19)
- F. Chief Smith attends all theBlack Diamond City Council meetings held via Zoom, and provides a department report. Their new Black Diamond engine will be in production shortly and completed by the end of March.
- G. The new Fire Station 99 will be completed in the first quarter of 2022.
- H. Crews are almost entirely vaccinated with first and second doses. COVID precautions are still strictly in place.
- I. Snow is on the horizon and the area should expect 10-12 inches in the next couple of days.

UNFINISHED BUSINESS

- A. Black Diamond ILA for service / BD Fire Service Study
 - a. Previously scheduled meeting has been cancelled.
- B. IT and VHF Systems
 - a. The first meeting of the year will be held Thursday, Feb. 11.
 - b. There will be an antennae structure at 95 on the side of the building. A ham radio station is now up on the hose tower. Chief Smith suggests a lock on the second door up there.
- C. New Fire Apparatus update: see above.

NEW BUSINESS

N/A

COMMISSIONERS REPORT

- A. Thank you to the Chief for passing out the 5-year pins and recognizing it on social media. Strong community relations has been difficult the past year and all interactions have been good.
- B. Signing of documents reminder (Electronic Signatures)

Closed Session called at 6:56pm for collective bargaining matter. Meeting returned to regular order at 7:11pm. No decisions were made during the Closed Session.

BOARD MEETING ADJOURN

It was moved by Commissioner Gentry and seconded by Commissioner Currie to adjourn the meeting. Motion carried at 7:14pm.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Scott Currie (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Mackenzie Helgerson, District Secretary