

For approval April 27, 2021

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
APRIL 13, 2021**

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 Farrell
Commissioner Cathie McKinney
Commissioner Don Gentry
Commissioner Scott Currie
Commissioner Joanne Seng
Deputy Chief Dawn Judkins
Chief Greg Smith
Union Representation: 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 Gentry 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 March 23, 2021 regular meeting of the Board and the first half of April vouchers. Motion carried.

PUBLIC COMMENT

N/A

UNION COMMENT

N/A

DEPUTY CHIEF'S REPORT

1. Lately, Deputy Chief Judkins and the Department have been working on training with ladder trucks (about 4 shifts so far).
2. Soon, multi company operations training will begin

3. The Volunteer Academy is progressing well. Some are very close to graduation. One has dropped out to accept a fulltime position.

FINANCE REPORT : (on usual pace for monthly spending so far this year)

First Half of April Expenses:

Payroll	\$169,228
Vouchers	\$89,598
Total for the Month	\$258,826

- A. Expenditures include but were not limited to replacing a Black Diamond gas detector, EMS supplies, cleaning supplies, O2, PPE cleaning, repair and testing, continuing education reimbursement, L&I payment (4-payments a year), etc.

Itemized	\$82,646
Utility and Ongoing	\$1,599
Total	\$84,245
Remaining	\$5,345

- B. The Department will be reimbursed for some COVID-related overtime and costs.
- C. April Expense Account = \$1,539,833.01
 - a. Some taxes have been coming in (about \$100k so far)
 - b. The Department has done well in within the set budget, relying on the 5-month Float account.

CHIEF'S REPORT

- A. March 23 – April 12:
 - a. Incidents: 144
 - i. Black Diamond = 17
 - ii. Puget Sound Fire = 7
 - iii. Enumclaw = 9
 - b. EMS calls: 78 (68% of all calls)
 - c. Average calls per day: 5.43
 - i. This is a little slower than normal still, with an average of 6.02/day in April of 2020
- B. The MV Fire apparatus is in queue for engineering
- C. Fire garage study is underway
- D. Engine 98 Replacement for Pierce is in progress
- E. No plans yet for the new Black Diamond fire station and no groundbreaking is scheduled.
- F. New members appointed to the Black Diamond City Council.
- G. Deputy Chief Judkins and Chief Smith met with tribal members who may want to become wildland members. They spoke with 13-16 individual to hopefully get them engaged.

UNFINISHED BUSINESS

- A. Black Diamond ILA for Service—No word back from Brian Snure (legal) yet, but there's still plans for an additional meeting with the commissioners soon. There have not been any official talks with Black Diamond yet, but based on the last fire service study, they have reached back out to Mountain View to try and continue. The Department needs to consult on the correct verbiage for a new contract.

- B. VHF System—Commissioner Currie noted that Larry got the approved permit for the Station 93 and 95 antennae masts. The focus is on getting 95 and 96 completed and then deciding on the other outstanding stations. Commissioner Currie will ask if there’s any labor savings for completing conduit sooner rather than later and will provide a cost comparison at or before the next meeting.
- C. IT—Office 365 is being considered for \$3,500. This is something Chief Smith wants to explore as a cost-saving measure.

NEW BUSINESS

N/A

COMMISSIONERS REPORT

N/A

BOARD MEETING ADJOURN

It was moved by Commissioner Currie and seconded by Commissioner Gentry to adjourn the meeting. Motion carried at 7:00pm.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Scott Currie (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Mackenzie Helgerson, Board Secretary