

For approval June 8, 2021

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
MAY 25, 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 Scott Currie
Commissioner Joanne Seng
Deputy Chief Dawn Judkins
Chief Greg Smith

Union Rep: 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 Gentry and seconded by Commissioner Currie to approve the consent agenda, which included the minutes of the May 11, 2021 regular meeting of the Board and the second half of May vouchers. Motion carried.

PUBLIC COMMENT

N/A

UNION COMMENT

Dustin Trout: looking forward to hiring additional resources and discussing points brought up at the last meeting.

DEPUTY CHIEF'S REPORT:

- COVID changes,—Per L&I rules, any member who has been vaccinated does not have to wear a mask in the station. They will however still wear masks on all medical calls to limit any potential exposure.
- Zone 3 is working on putting together an Overhead team for Wildland events. This group will assist with financial, planning and logistics side for these bigger events.
- Deputy Chief Judkins is working on IAP for Fourth of July in the zone.
- Volunteer Academy graduation is July 15th and will be streamed live on Facebook.
- There is potential for a joint Pump Academy with Skyway this summer/fall.

FINANCE REPORT :

May Expenses

Payroll	\$380,639
Vouchers	\$160,480
Total for the Month	\$541,119

- A. This month’s payroll was not the highest or the lowest of the year so far, however the Department is averaging about \$49k more per month this year because of pay increases.
- B. Expenditures include but were not limited to Honey Bucket NW, PSR Fire, Medical Insurance, vehicle maintenance, fuel, and Valley Com.

Itemized	\$104,975
Utility and Ongoing	\$6,082
Total	\$111,057
Remaining	\$253

- C. May Expense Account = \$2,062,402.38
 - a. Five Month Float = \$1,134,611.76 (taxes collected in Q1)

CHIEF’S REPORT

- A. May 11 – May 25:
 - a. Total Incidents: 85
 - i. Black Diamond = 8
 - ii. Puget Sound Fire = 7
 - iii. Enumclaw = 1
 - b. EMS calls: 62 (73% of all calls)
 - c. Average calls per day: 6.07 / per day (on par with 2020)
- B. The new fire apparatus is still in queue for engineering review and it may arrive as early as August.
- C. New COVID protocol changes (see notes from Deputy Chief)
 - a. This may mean the Department can be back out in public again later this summer.
- D. Engine 98 Replacement:
 - a. Final inspection was completed 5/10 – 5/13
 - b. Expected shipment will be 5/28 or earlier for arrival in Tacoma approximately 5 days later.
 - c. Delivery at Station 95 June 30th for testing.

- d. Expected to use in the Labor Day parade.
- E. No word on Black Diamond Fire Station 99. No update since January of this year.

UNFINISHED BUSINESS

- A. Black Diamond ILA for Service: Scheduling a second ‘negotiation’ following the first meeting held a couple weeks ago.
- B. IT/VHF System: Need to schedule another IT meeting to make some final decisions. Looking to meet first week in June. Commissioner Currie and Deputy Chief spoke recently. Larry sent details about a price break down for Stations 93 and 94 installations. At this point, the focus will remain primarily on finishing Stations 95 and 96.
- C. Career F/F Hire: Public safety testing is due this week if candidates want to proceed. Sending four to academy in August. More advance notice for filling academies and ‘new hire’ planning is needed to ensure the Department isn’t behind.

NEW BUSINESS

COMMISSIONERS REPORT

- A. Commissioner Seng highlights volunteer firefighter Adam Ward. Ward has been working to become an apparatus driver, became an EMT, picks up odd jobs around the station, and is also a manager of a restaurant. Commissioner Seng says she wants to recognize this firefighter and we should be eager to meet him.
- B. Commissioner Seng wants to inquire about meeting in one place again for public meetings. The Governor should be making a decision on June 30. Commissioner McKinney suggested serving cake as soon as the group can gather together again.

BOARD MEETING ADJOURN

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

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