

*For approval June 22, 2021*

**MOUNTAIN VIEW FIRE AND RESCUE  
BOARD OF COMMISSIONERS MEETING  
June 8, 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 25, 2021 regular meeting of the Board and the second half of May vouchers. Motion carried.

**PUBLIC COMMENT**

N/A

**UNION COMMENT**

Dustrin Trout: looking forward to hiring additional resources, and thanked the Board for working with the local to approve MOUs related to health insurance and the training officers position.

**DEPUTY CHIEF'S REPORT:**

- Working on firefighter hiring process with over 200 applications so far.

- Volunteer Academy graduation is July 15<sup>th</sup> and will be streamed live on Facebook.

**FINANCE REPORT :**

May Expenses

Payroll	\$169,289
Vouchers	\$49,639
Total for 1 <sup>st</sup> half June	\$218,928

- A. Expenditures include but were not limited to Vehicle Maintenance, Training Consortium and legal expenses.

Itemized	\$45,357
Utility and Ongoing	\$2,542
Total	\$47,899
Remaining	\$1,700

- B. June 6,2021 Expense Account = \$2,125,280  
 a. Five Month Float = \$1,141,230 (taxes collected in 1<sup>st</sup> half year)

**CHIEF'S REPORT**

- A. May 25 – June 7:
- a. Total Incidents: 95
    - i. Black Diamond = 16
    - ii. Puget Sound Fire = 10
    - iii. Enumclaw = 2
    - iv. VRFA = 2
  - b. EMS calls: 64 (67% of all calls)
  - c. Average calls per day: 6.8 / per day
- B. The new fire apparatus is still in queue for engineering review and it may arrive as early as August.
- C. Engine 98 Replacement:
- a. The Engine is at the dealer in Tacoma for up fitting.
- D. Black Diamond Fire Station 99. Lot line change in progress.

**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.**

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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, Board Secretary