

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

**MEETING CALLED TO ORDER**

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

**PRESENT FROM MVFR**

Commissioner Cathie McKinney  
Commissioner Scott Currie  
Commissioner Joanne Seng  
Commissioner Don Gentry  
Deputy Chief Dawn Judkins  
Chief Greg Smith

*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 Currie to approve the agenda as presented.  
Motion carried.

**CONSENT AGENDA**

It was moved by Commissioner Seng and seconded by Commissioner Currie to approve the consent agenda, which included the minutes of the June 22, 2021 regular meeting of the Board and the first half of July vouchers. Motion carried.

**PUBLIC COMMENT**

N/A

**UNION COMMENT**

N/A

**DEPUTY CHIEF'S REPORT:**

- A. Graduation for the volunteer academy is at 6:00pm Thursday night. Attend in person or watch on Facebook.
- B. The Department went through a very in depth process and has hired four new firefighters. They are in medical and psych this week. They start August 2<sup>nd</sup> then head to the academy on August 30<sup>th</sup>.
- C. The new engine is in and being outfitted. It 's approximately 50% complete with finishing items. It has been licensed as of yesterday. The Department will go through training on new features.
- D. Inventory is starting after cleaning.
- E. Deputy Chief met with the Sheriff and Black Diamond to discuss probable cause and new laws regarding "involuntaries" that will especially affect the paramedics. As of July 25<sup>th</sup>, police cannot put hands on a patient unless they are a harm to themselves. The Department is working on a plan on how to interpret or address a law, such as our Department should leave if they feel they are in danger while treating a patient on the scene if there is no police presence. The King County Sheriff is expected to make a statement soon.

## FINANCE REPORT :

### July Expenses Thus Far

Payroll	\$180,143
Vouchers	\$155,348
Total for the Month	\$335,491

- A. Expenditures include but were not limited to the final bill from DNR, IT, uniforms, new badges, new manuals, reimbursement for classes, fire garage, etc.

Itemized	\$141,574
Utility and Ongoing	\$5,261
Total	\$146,835
Remaining	\$4,835

- B. July Expense Account = \$4,187,155.16  
a. Five Month Float = \$1,159,976.35  
b. Excess Revenue = \$510,163.56

## CHIEF'S REPORT

- A. June 22 –July 12:  
a. Total Incidents: 192  
i. Black Diamond = 8  
ii. Puget Sound Fire = 13  
iii. Enumclaw = 7  
b. EMS calls: 113 (59% of all calls)  
c. Average calls per day: 9.14 (this much higher than same time in with 2020)
- B. July fourth calls were mostly EMS calls, no major incidents occurred related to fireworks.
- C. Fire Apparatus update: In queue for engineering review. There's a firefighter going to Wisconsin for the prebuild.
- D. White River Amphitheater: Advised WRA that the District could not support the inside EMS this year but will still be able to support outside Career Staffing (x2) when there are over 5k in attendance.
- E. Chief Smith is still attending Black Diamond Council meetings and giving reports via Zoom.
- F. Engine 98 Replacement Pierce at S-95, mechanics and outfitting.
- G. Black Diamond (new) Fire Station 99 SEPA Review, lot line adjustment.
- H. The District has hired 4 new firefighters.

## UNFINISHED BUSINESS

- A. Black Diamond ILA for Service: Some discussions are still in progress but Chief Smith is still confident they'll reach an agreement.
- B. IT/VHF: Not much new for IT. On the VHF side, Larry has finalized all the pieces, and Larry has submitted a bid to complete the work on Stations 95 and 96. Approval has been given to him to go ahead and complete that work. Deputy Chief mentioned that the alerting system wasn't working quite like they'd prefer. Commissioner Currie contacted Valley Comm and the system was going off when it shouldn't have been. The resolution is a simple programming issue. Deputy Judkins recommends an IT meeting before the end of July.
- C. 2021 Budget Adjustments—A Budget Meeting will take place August 16<sup>th</sup> at 9am-12pm at Station 96 and there will also be a Zoom link. A view of the budget for 2022 is requested as well.
- D. Board of Fire Commissioners Secretary—Job description to be posted on social media and website.

## **NEW BUSINESS**

- A. The next meeting should be in person. Chief will look into having the meeting via zoom at the same time.

## **COMMISSIONERS REPORT**

- A. Commissioner Seng wants to acknowledge Lissette. She's been with us since 2016 and is the go-to person. She is always positive and welcoming and will take care of any issue you may have. She works well with the volunteer program, financing, administrative issues and never says "I can't." Thank you to Lissette for being a member of the team!
- B. Deputy Chief has purchased a house and will be moving into the district within a month.
- C. Come in a take a look at the new rig.
- D. A former commissioner passed away and two senior members brought out a gorgeous truck to attend the service. This was a moving gesture for his wife and family, the Chief and Commissioner Farrell attended the service also.

## **BOARD MEETING ADJOURN**

**It was moved by Commissioner Currie and seconded by Commissioner McKinney to adjourn the meeting. Motion carried at 7:30pm.**

---

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