

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JULY 27, 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 Scott Currie
Commissioner Joanne Seng
Commissioner Don Gentry
Deputy Chief Dawn Judkins
Commissioner Farrell
Chief Greg Smith
Union President Dustin Trout and other members of the local

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

It was moved by Commissioner Seng and seconded by Commissioner Gentry to approve the agenda as presented. Motion carried.

CONSENT AGENDA

It was moved by Commissioner Gentry and seconded by Commissioner Seng to approve the consent agenda, which included the minutes of the July 13, 2021 regular meeting of the Board and the second half of July vouchers. Motion carried.

ACCOUNT BALANCE REPORT

Budget is currently at 42%, which is right where the District should be according to this point in the year.

PUBLIC COMMENT

UNION COMMENT

- Union President speaks regarding the resignation of a firefighter and the question of giving leave with a 6-month option to return.

DEPUTY CHIEF'S REPORT:

- Some policing changes going into effect—Police officers will not be assisting in as many calls as they would have before in any unstable, perhaps mental health related, situations. If no crime is being committed, police officers cannot be involved in a call until a crime is being committed. The District will have to make a decision as to how they can keep themselves safe in these scenarios, one of the decisions may need to be to leave if personnel do not feel safe. Firefighters and paramedics will not put themselves in harm's way. Response to this law change is ever evolving however this will affect how the District responds to mental health crisis'. Hard decisions on how to help people will have to be made.
 - Deputy Chief Judkins will continue evaluating this law and the Commissioners will seek some advice at the state level.

- Deputy Chief Judkins and Valley Comms worked closely to get Station Orders deeper ... a 25-station response is now a 50-station response. This is necessary with all of the specialty units in the zone.
- Public health changes in the works again because of Covid.
- New hires start next week. They will be here for 1 month before they go to the academy.

FINANCE REPORT :

July Expenses

Payroll	\$360,316
Vouchers	\$275,202
Total for the Month	\$635,518

- A. Expenditures include but were not limited to manuals for training, EMS training, data back up, legal, Valley Comm, station 95 door fix, and casualty insurance.

Itemized	\$111,968
Utility and Ongoing	\$5,126
Total	\$117,095
Remaining	\$2,759

- B. July Expense Account = \$1,446,850.77
 a. Five Month Float = \$1,165,156.99
 b. Excess Revenue = \$511,746.22

CHIEF'S REPORT

- A. June 13 –July 27:
- a. Total Incidents: 102
 - i. Black Diamond = 14
 - ii. Puget Sound Fire = 12
 - iii. Enumclaw = 7
 - b. EMS calls: 62 (66% of all calls)
 - c. Average calls per day: 7.3 (this is higher than same time in with 2020)
- B. Downtown Auburn apartment fire (response by Engine 92)
- C. Fire apparatus: AUG F/F, Deputy Chief Judkins, Mechanic prebuild happened last week
- D. Engine 98 replacement is at Station 95 and the mechanics are taking a look and it's being outfitted
- E. New Black Diamond station 99 at SEPA Review
- F. Five new career firefighter hires start next week
- G. Volunteer academy graduation was last week

UNFINISHED BUSINESS

- A. Black Diamond ILA for Service: This is currently on hold until the next meeting with Black Diamond's and the District's legal teams
- B. IT/VHF: No new updates, other than Joe will be coming out and a meeting will be set by August 1st to develop a plan to move forward with Office 365
- C. Career firefighter hire: There is one additional spot open in the new academy. The "fifth" spot from the previous round of hires may be available. If this person is available, the Commissioners suggest that this spot should be filled.
 - a. There is also potential for 2 hires for the February academy.
 - b. At least 8 people will need to be hired as soon as there's an agreement with Black Diamond
- D. 2021 Budget Adjustment: Meeting on August 16th at Station 96 at 9am. Commissioners are requesting some preliminary data on the budget for 2022.
- E. Board Secretary: The hunt is still on.

NEW BUSINESS

- A. Request for leave of absence: (District policy states that any request of leave of absence more than seven days must be approved by the Board of Fire Commissioners.)
 - a. Discussion regarding a decision ensued. Commissioner Farrell stated that the Board should have legal opinion, before a decision is made.
- B. National Night Out is August 3rd –Deputy Chief Judkins is heading this up.

COMMISSIONERS REPORT

- A. Commissioner Seng commends Dustin Trout on his role with MVFR.

BOARD MEETING ADJOURN

It was moved by Commissioner Gentry and seconded by Commissioner Seng to adjourn the meeting. Motion carried at 7:45pm.

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