

## **MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS MEETING SEPTEMBER 14, 2021**

### **MEETING CALLED TO ORDER**

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

### **PRESENT FROM MVFR**

Commissioner Cathie McKinney  
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 and Fire Commissioners met in person.*

### **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 Seng and seconded by Commissioner McKinney to approve the consent agenda, which included the minutes of the August 10, 2021 regular meeting of the Board. Motion carried.

### **ACCOUNT BALANCE REPORT**

Account was not quite on balance, waiting on reimbursement from Black Diamond. Five new fire fighters were hired.

### **PUBLIC COMMENT**

N/A

### **UNION COMMENT**

Nick Holcomb asked about the leave of absence for F/F Irvine's who is going to work for Seattle Fire Department. Lt Holcomb was advised that the request was denied at the last meeting.

### **DEPUTY CHIEF'S REPORT:**

- A. Call volume has increased over the last couple of weeks.
- B. All the career staff are vaccinated. The vaccination deadline is coming soon. Some of the volunteer Chaplains have requested a religious exemptions and we are working on those.
- C. Deputy chief stated they have 20 active volunteer fire fighters and seven drivers.
- D. The department staff participated in the 9/11 memorials, amphitheater and other events.

## FINANCE REPORT:

### September Expenses Thus Far

Vouchers	\$184,559
Total for the Month	\$310,989

- 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	\$126,646
Utility and Ongoing	\$11,551
Total	\$174108?
Remaining	\$913

- B. September 2, Expense Account = \$ 4,187,155.16  
Five Month Float = \$ 1,159,976.35.  
Excess Revenue = \$ 510,163.56

## CHIEF'S REPORT

- A. Aug. 25 – September 13
- a. Total Incidents: 163
    - i. Black Diamond = 23
    - ii. Puget Sound Fire = 16
    - iii. Enumclaw = 3
    - iv. VRFA=2
  - b. EMS calls: 109 (% of all calls)
  - c. Average calls per day: 7.76
- B. Stage one burn ban in effect, recreational fire.
- C. Recruit Academy in 2 weeks, the Bike Rodeo was a successful event
- D. The Black Diamond Labor Day Event was a success with new Black Diamond engines participating.
- E. Chief Smith is still attending Black Diamond Council meetings and giving reports via Zoom.
- F. Working to update the website in the first quarter of 2021.
- G. Black Diamond engine is still being worked on.
- H. New Black Diamond Station 99 at SEPA Review- work session in Black Diamond, no action taken on fireworks.
- I. Working to get Office 360 in order for the fire departments to use the Fire Operating Manager. This needs to be set up and have backup IT, per Dawn. Don stated Puget Sound Fire has a new IT person and it took 2-3 months to redesign, since they covered Gig Harbor, Central Pierce, and Graham.

## UNFINISHED BUSINESS

- A. Black Diamond 3<sup>rd</sup> ILA.  
**Commissioner McKinney moved that Mountain View Fire and Rescue approve the 3<sup>rd</sup> Black Diamond ILA as approved to form by attorney Snure. Commissioner Seng seconded the motion. The motion carried unanimously with all Commissioner voting yes.** The issue is on the Agenda for the Black Diamond Council September 16.
- B. Career F/F Hire Update-Nothing to add.
- C. Board of Fire Commissioners Secretary—Commissioner Farrell appointed and swore in Sarah Stidman as the new board secretary.

## **NEW BUSINESS**

- A. Fire Commissioner Position 3 Vacancy Discussion, Commissioner Curry sent in his resignation effective on 8/31. Two people are running for office. **Commissioner Seng moved to not make a temporary replacement to Position 3, as it would be filled in November by the newly elected Commissioner. The Motion was seconded by Commissioner McKinney. The Board voted unanimously to accept Commissioner Seng's motion.** The Board discussed sending an appreciation gift to Commissioner Curry for a job well done. We will look at a plaque for Commissioner Currie.

## **COMMISSIONERS REPORT**

### **BOARD MEETING ADJOURN**

**It was moved by Commissioner Farrell and seconded by Commissioner Seng to adjourn the meeting. Motion carried at 7:25 pm.**

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Vacant (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Sarah Stidman, Board Secretary