

 ORIGINAL

**MOUNTAIN VIEW FIRE AND RESCUE  
BOARD OF COMMISSIONERS MEETING  
JANUARY 10, 2023**

**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 Joanne Seng  
Commissioner Jacob Fouts  
Commissioner Don Gentry  
Commissioner Cathie McKinney  
Chief Greg Smith  
Deputy Chief Dawn Judkins

*Pledge of Allegiance, United States Flag.*

*The board sang Happy Birthday to Chief Smith.*

**APPROVAL OF AGENDA**

**Commissioner Fouts motioned to approve the agenda as presented. Moved by Commissioner Seng. Seconded by Commissioner McKinney. Motion carried unanimously.**

**CONSENT AGENDA**

**Commissioner Farrell asked for a motion. Commissioner Gentry made a motion to approve the consent agenda. Seconded by Commissioner Seng. Carries unanimously.**

**ACCOUNT BALANCE**

Chief Smith will resend the account report. Report wasn't attached in the packet.

**Annual Organizational Meeting Policy 10.10**

**Call for nomination for Chair and Vice Chair: Commissioner Seng moved that Commissioner Gentry preside as Chair for Board of Commissioner for Mountain View Fire and Rescue. Seconded by Commissioner Fouts. Carries Unanimously.**

**Commissioner Gentry asked for nominations for Vice Chair Commissioner McKinney nominates Commissioner Farrell as Vice Chair. Seconded by Commissioner Seng. Carries unanimously.**

#### **PUBLIC COMMENT**

None

#### **UNION COMMENT**

Dustin Trout-everything is going well, busy with testing.

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

- A. Deputy Chief Judkins said the new hire interviews begin March 20, 2023.
- B. The Graduation is this Thursday, it will be live on Facebook and SKCFTC. Only families of graduates are attending in person.
- C. Raise the number of staff at Sta 92 from 2 to 3 and will maintain those levels.
- D. Two recruits will begin the pre-academy on 1/9/23.
- E. Deputy Chief said one probationary fire fighter has resigned.
- F. Deputy Chief discussed and distributed the bi-annual FD Cares report with VRFA to the board. Decrease in 911 calls.
- G. Deputy Chief Judkins discussed and presented the board with the Chaplains report/incidences for the year. There were a number of CPR Calls.
- H. Deputy Chief Judkins stated the L&I grant options aren't as available this year. We are still going to apply. There is a need for this program. Options for a special event staffing request, aid car purchase, provide service to the White River Amphitheater, Chief Smith said there is no obligation. L&I has a long meeting to discuss. Reached out to medics to provide service. Faulk Service will no longer provide service. Send Denida Farms our overtime rate we charge. Not enough personnel to staff event.
- I. Have a retired chief from Buckley to write a grant for SCBA. We will make an attempt.
- J. Deputy Chief Judkins discussed the surplus vehicles, see report. The purchase of the aid car 24 months roughly to finalize.
- K. Facilities-May want a plan to move records to St. 92. Deputy Chief said they are making the St. 92 more livable. LT Persons and Mike are making improvements.
- L. Deputy Chief discussed the challenges/repairs and options of St. 94 and provided the expense summary. Commissioner McKinney asked if they could put the sale on hold for a while? Deputy Chief Judkins-yes we aren't in a rush to sell. Commissioner Fouts asked if Howard had reached out? Yes Deputy Chief said he wants it leased to him. Chief Smith the building was constructed as a temporary structure. Medics serve a large area. King County Roads to buy the property?
- M. Commissioner Fouts asked if there were any recommendations to consider for St. 94? No, this is what the Deputy Chief would want-not to pay to operate for the next 12 months. Want a contact with Regan and Dunn. Commissioner Gentry asked about the 3 year data prediction to id options. Chief Smith asked that we need action from the board.

Commissioner Farrell Deputy Chief to draft a letter for the next meeting to discuss further.

- N. WSRB Meeting-Changes in the ratings- 1/27/23. Gave staff assignments to get the data collected. Commissioner Fouts asked if this will effect the contract? Commissioner McKinney asked about the any information in the audit? No operational tests, certs, or maintenance, per Chief Smith, no financial records. Big change in our rating.
- O. Transition Committee-Fire Marshall update-we are providing the service and tried to negotiate the contract at the meeting, but the council wasn't interested and will hold us to our contract. Mona will get the information we need, Deputy Chief Judkins. Deputy Chief Selection-Deputy Chief Judkins proved the board a timeline and may conflict with new hire process for the interviews.

Commissioner McKinney asked if there was an update on the damaged aid? Chief Smith said it's 6 months out. Deputy Chief Judkins said the damaged engine and body work are being repaired.

#### **FINANCE REPORT**

- A. Chief Smith discussed the vouchers and payroll for the first half of January.
- B. Chief Smith discussed the major venders for 1.5 months billings.
- C. Chief Smith said we are close to \$400k in the years end expense account.
- D. We are getting funds from King County EMS Fund prior to April if needed.
- E. Account balance-no questions.

#### **CHIEF'S REPORT**

- A. Chief Smith reported the monthly incidences from 12/13/22-1/2/23 and yearly.
- B. Chief Smith gave a Level of Service Presentation to the MIT Planning Commission.
- C. Chief Smith reported on the SEPA Hearing for Lawson Hill Station, they will break ground in the spring.
- D. On 1/2/23 Chief Smith and Deputy Chief Judkins attended the City Council Meeting and gave the update on the new chief and deputy chief position.
- E. Chief Smith congratulated Fire Fighters Cleveland passed the JATC 2A Test and Thach passed the JATC 1B.

#### **NEW BUSINESS**

- A. **Resolution 23-560 Transfer of Funds (5 Month Float to Expense)—Moved by Commissioner Farrell, seconded by Commissioner Fouts, passes unanimously.**
- B. **Resolution 23-561 Transport—Deputy Chief suggested options for the billing transport for the board to decide on-hire a consultant to address billing. Do we combine other stations to come up with accurate rates? The customers have a choice on where to be transported. Commissioner Fouts noted that continuous customer care is the most important priority. Motion to move by Commissioner Fouts. Seconded by Commissioner McKinney. Carries unanimously.**

- C. **Policy Revision 2.12 Holiday-** Do we follow the federal or state holiday policies. Commissioner McKinney asked will be in line with King County and do we add a floating holiday? Is there an option to do an MOU as optional with the local? Commissioner Fouts thought that we should not add any to a new contract. Commissioner Farrell appreciated the information. **Commissioner McKinney moves to adopt 2.12 Holiday- Policy, seconded by Commissioner Farrell. Carries unanimously.**
- D. **Policy New 4.3 Transport-** Do we create/post new public outreach information to the website? Commissioner Fouts asked? Deputy Chief Judkins responded yes, we will post on our website and facebook page. **Commissioner McKinney moves to adopt the new Transport Policy 4.3 as presented. Seconded by Commissioner Seng. Carries unanimously.**

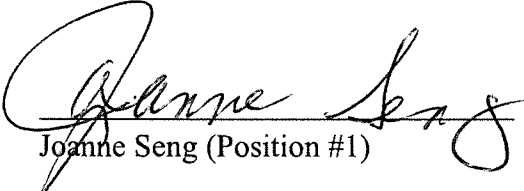
**CLOSED SESSION RCW 42.30.140 Collective Bargaining in: 8:05 pm out: 8:20 pm**  
**EXECUTIVE SESSION RCW 42.30.110G in: 8:25 pm out: 8:40 pm. No decisions were made, Commissioner Gentry.**

#### **COMMISSIONERS REPORT**

- A. Commissioner Farrell-Happy to retire and let Commissioner Gentry take over.
- B. Commissioner Seng- Praised the good work with the teams and thanked Deputy Chief Judkins for detailed reports.
- C. Commissioner Fouts-Happy about the positive changes and opportunities for the future.
- D. Commissioner McKinney-Thank you for the holiday goodies and all the work done by the fire fighters and thankful there weren't nasty calls.
- E. Commissioner Gentry-Thank you to the board for the votes to be chairman.

#### **BOARD MEETING ADJOURN**

**Moved to adjourn the meeting by Commissioner Farrell seconded by Commissioner Seng. Motion carried unanimously at 8:45 pm.**



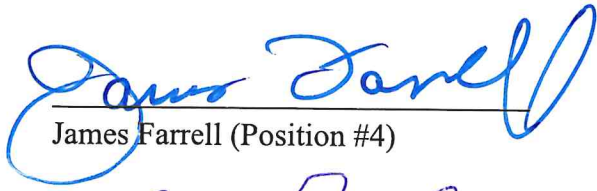
Joanne Seng (Position #1)

---

Cathie Valentine-McKinney (Position #2)

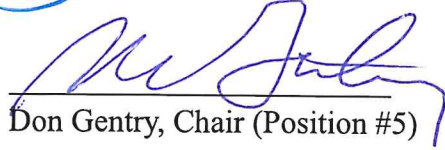
---

Jacob Fouts (Position #3)



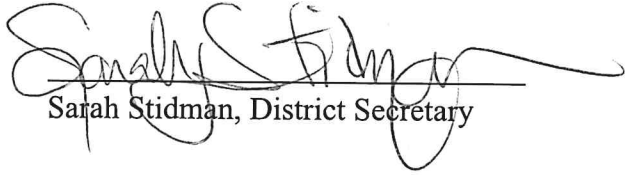
---

James Farrell (Position #4)



---

Don Gentry, Chair (Position #5)



---

Sarah Stidman, District Secretary

