

**Mountain View Fire and Rescue
Scheduled Board of Commissioners Meeting
January 25, 2022
SPECIAL**

I. Meeting Called to Order

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 10:00 AM.

Present from MVFR

Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Jim Farrell
Commissioner Don Gentry
Commissioner Jake Fouts
Chief Greg Smith
Patty Kramlich

The meeting was held at Mountain View Fire and Rescue Station 95—32316 148th Ave SE, Auburn, 98002, VIA ZOOM.

II. The Board met with representatives of the Washington State Auditor's office to review the State Audit for 2020, conducted in 2021.

The State Auditors related that there were no findings and that they wished to thank the Administration Staff and Chiefs for their cooperation during the audit. The Auditors related that the Admin staff and Chiefs' have been very cooperative and appreciate the interaction with all the district's personnel.

Board Meeting Adjourn

Commissioner McKinney moved and Commissioner Seng seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 10:38 AM.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Jacob Fouts (Position #3)

Chief Smith, Acting District Secretary