

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
FEBRUARY 28, 2023**

MEETING CALLED TO ORDER

Commissioner Gentry 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 Don Gentry
Commissioner Cathie Valentine McKinney
Commissioner Jacob Fouts
Deputy Chief Dawn Judkins

ABSENT FROM MVFR

Chief Greg Smith

Pledge of Allegiance, United States Flag.

APPROVAL OF AGENDA

- **Commissioner Mckinney motioned to approve the agenda as presented. Seconded by Commissioner Farrell. Motion carried unanimously by Commissioner Gentry.**

CONSENT AGENDA

- **Commissioner Farrell and Gentry received and reviewed the vouchers, Commissioner McKinney made a motion to approve the agenda with the name change. Seconded by Commissioner Seng. Carries unanimously by Commissioner Gentry.**

SPECIAL EVENT

- Commissioner Gentry performed the swearing in of Captain Angelo Lowrie and Lieutenant Rockney Holm.
- Deputy Chief Judkins recognized Fire Fighter Jacob Cederwall for his exemplary service and dedication to the South King Training Consortium. Thank you for supporting the recruit academy.

PUBLIC COMMENT

None

UNION COMMENT

- Dustin Trout-thanked the agencies for the support and news about Chief Smith.

DEPUTY CHIEF'S REPORT

- Deputy Chief Judkins said the radios at St. 96 will be moved to St. 95 for the ceremony. Thank you to Lt. Holm and Andrew for doing a great job running the radio project.
- Deputy Chief reported on the selling of the surplus vehicles and purchase of the aid car.
- No facilities changes.
- We are working on the annual report, discussed new business topics, resolutions and added important upcoming dates. Deputy Chief wants the commissioner to think about what they want in a finance and chief's report.
- On 4/3 Commissioner Farrell and Deputy Chief Judkins will be interviewing/hiring for the new firefighters. Fourteen (max) interviews will take place all day.
- Deputy Chief is attending meetings this month.
- We are in good shape with the account balance.
- The fire marshall information was provided in the commissioner's packet. She discussed the contract with Renton contract and ILA with Black Diamond. No action was taken just discussion with the commissioners.
- Deputy Chief Judkins said the expenses were low this month, and the EMS Levy is coming

CHIEF'S REPORT-NO OFFICIAL REPORT THIS MEETING

FINANCE REPORT-NO OFFICIAL REPORT THIS MEETING

UNFINISHED BUSINESS

- **New Fire Fighter Hire Update**-Deputy Chief Judkins said we are hiring for two positions. Interviews will start at the end of March, interviews will take place in April, and hiring will be in July/August.
- **District Real Properties**-Deputy Chief said we'll move files from St. 92 into storage. This will take place during the first quarter.
- **IT Report**-Deputy Chief Judkins discussed the issues and is tasking Captain Lowrie, who is willing to help with the IT service issue. We need a plan moving forward with a quote and contract, since there are issues with phone systems. Deputy Chief recommended to remove the Mt. Baldi Project, there is no use for it. Commissioner Fouts suggested looking into the future to offer a contract in writing. Commissioner Gentry will look into what other departments are using, to be continued and no other questions.

NEW BUSINESS

- **Resolution No. 23-562-Appointing of auditing officer (s)-Commissioner Farrell moved to put Deputy Chief Judkins name on the bank and remove Chief Smith's. Seconded by Commissioner Fouts. Carries unanimously Commissioner Gentry.**
- **Resolution No. 23-563-Formally extend appreciation to Fire Chief Greg Smith for service to Mountain View Fire and Rescue-Commissioner Mckinney graciously moved to approve appreciation to Greg Smith. Seconded by Commissioner Seng. Carries unanimously Commissioner Gentry.**

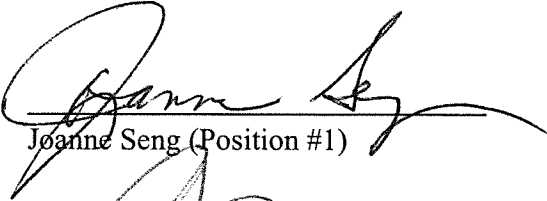
EXECUTIVE SESSION RCW 42.30.110(1)(h) in: 7:25 pm out: 7:45 pm. No decisions were made, Commissioner Gentry.

COMMISSIONERS REPORT

- **Commissioner McKinney**-had a good time doing the ride along and learned so much from the training consortium.
- **Commissioner Fouts**-thanks for carrying on business in my absence. I appreciate the district for taking care of the staff. I will be absent for the ceremony tomorrow, going to a conference.
- **Commissioner Farrell**-proud of the staff with the transport of Chief Smith, they went out of their way, much appreciated
- **Commissioner Seng**-the ride along was an eye opener with all the duties including a medical response
- **Commissioner Gentry**-echo the same sentiments, it was a privilege to do a ride along. It was meaningful, I appreciate the staff's hard work.

BOARD MEETING ADJOURN

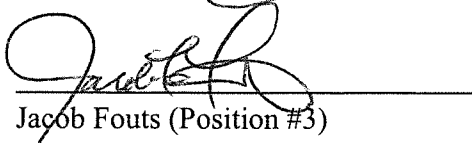
Moved to adjourn the meeting by Commissioner Farrell seconded by Commissioner Fouts. Motion carried unanimously by Commissioner Gentry at 8:09 pm.



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