

 ORIGINAL

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

MEETING CALLED TO ORDER

Commissioner Gentry called to order the regular scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:30pm on March 28, 2023, in 32316 148th Ave SE Auburn, WA 98092.

THE FOLLOWING WERE PRESENT FROM MVFR:

Commissioner Joanne Seng
Commissioner Cathie Valentine McKinney
Commissioner Jacob Fouts
Commissioner James Farrell
Commissioner Don Gentry
Chief Dawn Judkins

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

APPROVAL OF AGENDA

Commissioner Mckinney would like to move that we add the executive session pursuant to RCW 42.30.110 following "10. Unfinished Business." Seconded by Commissioner Seng. **MOTION CARRIES UNANIMOUSLY (5-0) by Commissioner Gentry.**

CONSENT AGENDA

No corrections Commissioner Farrell reviewed the vouchers. The minutes will be reviewed next meeting. **Commissioner Farrell moves to approve the vouchers. Seconded by Commissioner Fouts. MOTION CARRIES UNANIMOUSLY (5-0) Commissioner Gentry.**

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

Commented on the ride alongs and community support.

DEPUTY CHIEF'S REPORT

This report will be combined with the Chief's Report for this evening's board meeting.

FINANCE REPORT

Patty, the Finance Manager, presented the finance reports, explained the expenses, and answered the commissioner's questions.

CHIEF'S REPORT

The crews will have 2nd quarter trainings, testings, and promotions within the next few months. St. 94 improvement overview-major repairs and aid car updates.

UNFINISHED BUSINESS

Board Meeting Format-Advisory Positions-Formally invite community attendees to the monthly board meetings.

District Real Properties-No updates to report.

IT Report-VHF Tower Update-asking for proposals

EXECUTIVE SESSION

A 25 minute executive session was called at 6:55pm. Per RCW 42.30.110 to review the qualifications of a potential appointee to fill an elected or appointed position. No decisions were made, Commissioner Gentry.

The regular scheduled meeting was called back in session at 7:20pm.

NEW BUSINESS

Commissioner Fouts made a motion to appoint Capt. Dustin Trout to the rank of Deputy Chief finalizing of a position description and ratification of a personal service agreement. Commissioner McKinney seconded the motion. **MOTION CARRIES (5-0) UNANIMOUSLY, Commissioner Gentry.**

COMMISSIONERS REPORT

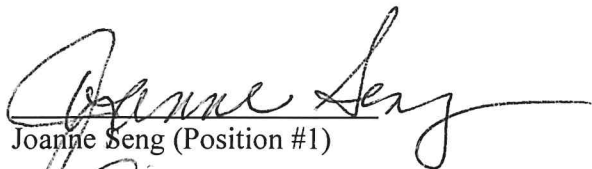
The commissioners thanked the crews for their help with Chief Smith's service arrangements. The F-1 financial reports are due by the board. Board members will attend the Black Diamond City Council Meetings and the Muckleshoot Tribal Meetings.

BOARD MEETING ADJOURN

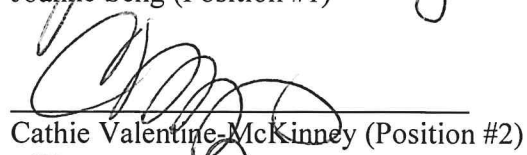
Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Farrell. **MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry at 7:31 pm.**

SIGNING OF DOCUMENTS

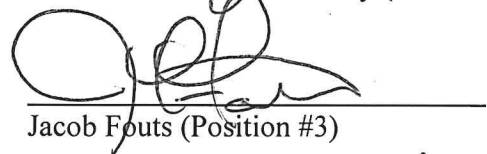
STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED



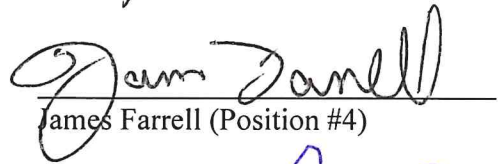
Joanne Seng (Position #1)



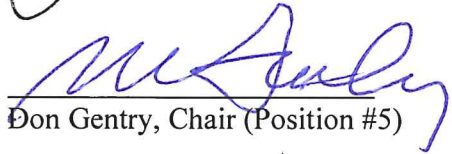
Cathie Valentine-McKinney (Position #2)



Jacob Fouts (Position #3)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary

