

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
APRIL 25, 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 April 25, 2023, in 32316 148th Ave SE Auburn, WA 98092.

THE FOLLOWING WERE PRESENT FROM MVFR:

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

THE PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

ROLL CALL

Commissioner Gentry-For the record all 5 commissioners are here.

APPROVAL OF AGENDA

Commissioner Farrell moved to approve the agenda. Seconded by Commissioner Fouts. MOTION CARRIES UNANIMOUSLY (5-0) by Commissioner Gentry.

CONSENT AGENDA

Commissioner Gentry reviewed the routine vouchers. **Commissioner Seng approved the consent agenda. Seconded by Commissioner McKinney. MOTION CARRIES UNANIMOUSLY (5-0) Commissioner Gentry.**

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

Present at the meeting.

DEPUTY CHIEF'S REPORT

This report will begin in June.

FINANCE REPORT

Patty presented the report totals for the monthly bills, payments, and budget position. Chief Judkins reported on ambulance transport reimbursement and mitigation fees.

CHIEF'S REPORT

Reported on the stations calls-mutual aid.

Chief Judkins explained the ESO system and Capt. Holcomb provided an update.

More fire fighter testing coming soon.

Reported on good staffing levels at the stations.

Update on the radios.

Reported on the Cpts, and LT Scores, opening, gap in promotions.

Answered questions on the aid car repairs and specs.

Chief Judkins made an official request to Muckleshoot finalizing the new aid car.

Asked the advisory to join our meetings.

Commissioner Farrell added more qualified candidates to join MVFR

UNFINISHED BUSINESS

District Real Properties-No changes to report.

IT Report-No other information on the radio tower. Working on IT contract service options.

NEW BUSINESS

Policy Revision 10-Board of Commissioner Bylaws and Governing Rules-Commissioner Gentry discussed minor corrections to the bylaws. More items to review during the next meeting, nothing is finalized. Chief Judkins will check the RCW on agenda items. No further discussion, Commissioner Gentry.

EXECUTIVE SESSION

A 10 minute executive session was called at 7:32pm pursuant to RCW 42.30.110 to review the qualifications of a potential appointee to fill an elected or appointed position.

Back in session 7:42pm. No decisions were made, Commissioner Gentry.

Commissioner Farrell made a motion to approve the contract between Mountain View Fire and Rescue and Deputy Chief Dustin Trout. Commissioner Fouts seconded the motion. CARRIES UNANIMOUSLY (5-0) Commissioner Gentry.

COMMISSIONERS REPORT

A couple of commissioners attended the Black Diamond Council Meeting, recognized the Be Kind sign on social media. Good to discuss the governing policies and bylaws. Attended the new hire interviews and had a good ride along experience.

Commissioner Fouts will be out of town for the May 9 meeting.

GOOD OF THE ORDER AND ANNOUNCEMENTS

Happy birthday to Commissioner Farrell

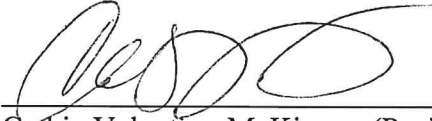
BOARD MEETING ADJOURN

Commissioner McKinney made a motion to adjourn the meeting. Seconded by Commissioner Seng. MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry at 8:02pm.

SIGNING OF DOCUMENTS

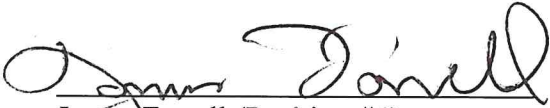
STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED

Joanne Seng (Position #1)

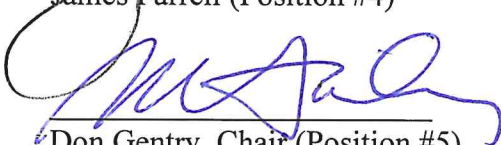


Cathie Valentine-McKinney (Position #2)

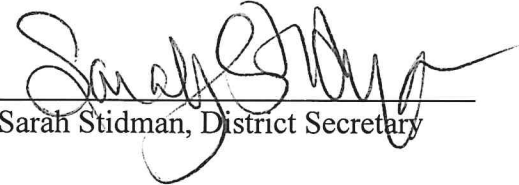
Jacob Fouts (Position #3)



James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary