

Mountain View Fire and Rescue
Board of Commissioner Special Meeting
May 3, 2022

I. Meeting Called to Order

Commissioner Farrell called this special meeting of the Board of Commissioners to order at 9:00 AM.

This meeting was held at Station 96—17929 SE 400th Auburn WA 98092

Present from Mountain View

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Don Gentry
Commissioner Jake Fouts

Chief Greg Smith
Deputy Chief Dawn Judkins
Chief Smith as Acting Secretary

II. Pledge of Allegiance, United States Flag

Commissioner Farrell led the Pledge of Allegiance.

III. Strategic Planning

Chief Smith presented documents related to the strategic planning process within the District. These documents were previously distributed at various regular meetings. Members took a few minutes to review the documents individually. Chief Smith advised the Board that each of the shifts (A,B,C,D) would be providing their ideas on the Mission Statement and Vision for the new Strategic Plan. Chief Smith advised that the Boards ideas would be incorporated into these ideas and we will discuss how to combine all of those ideas into a single mission statement and vision at the end of May. In the end, the Mission Statement and Vision will be policy, and the Board sets policy. Discussion followed.

Mission Statement: Discussion related to the current Mission Statement and what changes may be desired occurred. The Board noted that the current mission statement undoubtedly provides the correct information, but could be shortened and still present the same concepts. After discussion the Board's conception for a new mission statement is:

It shall be the mission of Mountain View Fire and Rescue to protect the community from the threat of fire and other dangers, and to provide emergency medical services.

Discussion took part related to the 2nd Board meeting in May (24th), both Chief Officers will be unavailable to attend. The Board asked to place this on the May 10 Regular Board meeting for discussion and possible moving of the 2nd meeting to May 31st and moving voucher review to 26 May.

The Board discussed the need to address and re-visit the Strategic Plan every year. Chief Smith suggested that the current Finance Policy 3.0, have language have language added that requires the Strategic Plan to be reviewed as part of the annual budget adoption and mid-year budget adjustment process. The Board asked that the admin staff propose language for the Board to review, prior to the 2023 Budget process.

The Board discussed the District Vision Statement. The Board reviewed the Vision Statement handout provided by Chief Smith and several vision statements from other departments and private corporations. Several suggested wordings were proposed and discussed. Commissioner Fouts provided suggested language that included four separate visions for the department. The suggested language was discussed and a final Vision Statement was developed as follows:

Mountain View Fire and Rescue's Vision

To stand as a responsive and progressive component of the community.

To Commit to accountability through professional development and integration of technology.

To Provide equitable and compassionate services based upon meeting the needs of our diverse community.

To Engage in our community with professionalism and transparency.

The Board conducted discussion related to the proposed Levy Lid Lift in August of 2022. Discussion was associated with the King County Elections time lines for submittal of information related to the proposition.

Board Meeting Adjourn

Commissioner Valentine-McKinney moved to adjourn the Board Meeting. Commissioner Seng seconded. Motion carried and the meeting was adjourned at 11:45 pm.

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