

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JULY 11, 2023**

MEETING CALLED TO ORDER

Commissioner Gentry called to order the regularly scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:31pm on July 11, 2023 at 32316 148th Ave SE Auburn, WA 98092.

THE FOLLOWING WERE PRESENT FROM MVFR:

Commissioner Joanne Seng
Commissioner Cathie McKinney
Commissioner Jacob Fouts
Commissioner Don Gentry
Chief Dawn Judkins
Deputy Chief Dustin Trout
District Secretary Sarah Stidman
Councilmember Page - Advisory Member
MIT Vice Chair Donny Stevenson - Advisory Member

THE FOLLOWING WERE ABSENT FROM MVFR:

Commissioner Jim Farrell

THE PLEDGE OF ALLEGIANCE

Commissioner McKinney led the pledge of allegiance.

ROLL CALL

Commissioner Gentry-For the record 4 commissioners are present.
Advisory Members Present-Debbie Page and Donny Stevenson

APPROVAL OF AGENDA

Commissioner Fouts made a motion to amend the agenda with the voucher months. Seconded by Commissioner McKinney. MOTION CARRIES UNANIMOUSLY (4-0) by Commissioner Gentry.

CONSENT AGENDA

The 6.9.23 minutes will be revised with the marked edits. **Commissioner Seng made a motion to amend the 5.23.23 minutes and second review of the vouchers. Seconded by Commissioner Fouts. MOTION CARRIES UNANIMOUSLY (4-0) Commissioner Gentry.**

SPECIAL EVENT

Commissioner Gentry performed the Swearing-In of Lieutenant Tony Johnson.

PUBLIC COMMENT

No public comment was given.

UNION COMMENT

Nick Holcomb-Congratulations to Tony on his promotion. We have upcoming events at Pacific Raceways and Burn Camp on July 23. Nick appreciates the open lines of communication between staff and the board. Commissioner Gentry extends congratulations on behalf of the board for all the hard work the crews are doing.

FINANCE REPORT

The report will be given at the next meeting and Chief Judkins will have the final numbers from January to June. Commissioner McKinney will do the second voucher review for this week.

Commissioner Gentry welcomed Muckleshoot Tribal Council Member Donny Stevenson to the meeting.

CHIEF'S REPORT

- WSRB letter is updated and will be effective in 30 days. One significant change is the insurance rating for those living over 5 miles from the station. We will need to prepare answers.
- St. 94 has no new updates to report, working with King County Medic on contract.
- Skyway finance manger will work with Chief Judkins and Patty Kramlich to discuss and improve the financial analysis audit and to provide back up which will go both ways.
- Chief Judkins is working on a budget workshop for next month and would like available dates from the board.
- Invoice and purchase agreement were sent to Black Diamond for the reserve aid car. MVFR received half the payment for the aid car.
- Ground breaking for St. 99 is August 2 and we'll need a plan for staffing the station soon.
- Lawson Hills Plat was signed off and now working on the impact fees for Unincorporated King County.
- Muckleshoot Tribe update: crews attended the Pride event, Casino EMT training, and the Canoe Journey (in the works). The Canoe Journey is 7/31 and there are expected to be large crowds. Our medical staff will work the daytime hours. Live Nation will reimburse the 7 MVFR staff for their work at White River Amphitheater. Many concert attendees needed first aid.
- MVFRF was approved for the purchase of an aid car out of the 2% funding. The Muckleshoot Tribe will work with staff and order the car.
- Chief Judkins will keep updating the board on her six month plan. She will provide updates on the Standard of Cover soon as the entire plan is a work in process.

DEPUTY CHIEF'S REPORT

- Deputy Chief Trout thanked the union for pulling shifts and going above and beyond to help at the White River Amphitheater. It was a learning experience for the recruits.
- New recruits start next Monday for pre-academy training. Jacob Cederwall will help train at the Academy.
- For the Spring Academy we will have possible new hires.
- Congratulations to Tony Johnson on his promotion and badge pinning.
- There weren't any major updates to the radios. Commissioner Gentry said when it's difficult to hear the personalities, sense of urgency on the radios. It's a delayed response too.
- MVFR responded to a significant car accident in Black Diamond. Thank you to Valley Regional Fire Authority and Puget Sound Fire for their help. MVFR is putting in a place a Peer Support Program to help take care of each other. Policies will be implemented soon. MVFR will collaborate with Puget Sound Fire. Thank you to Lisette for making the Peer Support signs ASAP.
- The fire fighters are going a fine job with their on their trainings.
- It was hard work and rewarding, the crews did an outstanding job with these events; brush fires, house fire, a boat sinking on Lake Sawyer. The 4th of July calls were very busy in South King County, but everyone work the calls like a normal shift. MVFR collaborated with VRFA St. 92 and St. 96 on these calls.
- MVFR are working with Black Diamond Police Department on the Pitt tools.
- Aid car repairs is an ongoing process and won't be ready until November. The new Ford Explorer will be delivered Monday. There were issues with one of the back up engines and will be running agin by the end of the week.
- Thank you to Mike for the improvements to the conference room paint and new carpet. Mike was resourceful in fixing the equipment and saved MVFR money.

UNFINISHED BUSINESS

IT Report-Chief Judkins has the contract with Paul Dunn. We will work with the help desk for IT challenges.

NEW BUSINESS

Civilian Hero Award Recognition-Chief Judkins recognized Tamie Deady for rendering aid at an antique shop before MVFR arrived. Tamie was recognized at the last Black Diamond City Council Meeting.

Resolution 23-568-Surplus the inflatable boat and put on the Department of Enterprise Services website. Commissioner McKinney made a motion to approve the surplus of the inflatable boat. Commissioner Fouts Seconded the motion. The Resolution 23-568 is adopted by Commissioner Gentry (4-0).

Resolution 23-569-To purchase an aid car and sale of a shop truck to Puget Sound Fire. Motion to approve Resolution 23-569 by Commissioner Seng. Commissioner McKinney Seconded the motion. The Resolution 23-569 is adopted by Commissioner Gentry (4-0).

COMMISSIONERS REPORT

Commissioner McKinney- Nice to attend the academy graduation and see the new recruits there.

Commissioner Seng-Nice to attend the academy graduation and see the diversity and different dynamics of the stations.

Commissioner Gentry-Good to see positive things coming from Chief Judkins and Deputy Chief Trout, thank you. The conference room looks great.

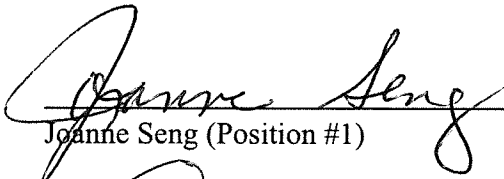
Commissioner Fouts-The audio quality was low on Microsoft Teams during the last meeting. I witnessed the training the MVFR crews were doing. They were motivated during the live fire training.

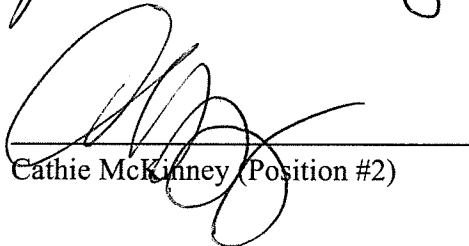
BOARD MEETING ADJOURN

Commissioner Seng made a motion to adjourn the meeting. Seconded by Commissioner McKinney. MOTION CARRIES (4-0) UNANIMOUSLY by Commissioner Gentry 7:48 pm.

STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED

Required-Firefighter injury The board signed the paperwork.


Joanne Seng (Position #1)



Cathie McKinney (Position #2)

Jacob Fouts (Position #3)

(Excused Absence)
James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary