

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
JULY 12, 2022**

MEETING CALLED TO ORDER

Commissioner Farrell 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 Jacob Fouts
Commissioner Don Gentry (via electronic)
Commissioner Cathie McKinney
Chief Greg Smith

Pledge of Allegiance, United States Flag.

APPROVAL OF AGENDA

Commissioner Farrell asked for a motion, moved by Commissioner Seng and seconded by Commissioner McKinney. Motion carried unanimously.

CONSENT AGENDA

Chief Smith made some corrections to the vouchers and Commissioner Farrell discussed some of the vouchers.

Commissioner McKinney made a motion to approve the consent agenda. Seconded by Commissioner Seng. Carries unanimously.

ACCOUNT BALANCE

Will discuss at the second meeting, per Chief Smith

PUBLIC COMMENT

None

UNION COMMENT

Nick Holcomb-We've been very busy and the new engine rides smoothly.

DEPUTY CHIEF'S REPORT

- A. The Deputy Chief was absent from the meeting. Chief Smith will discuss some information in his report.

FINANCE REPORT: First Half of July

- A. Chief Smith said the quarterly payments, securities, and L& I are why the numbers are high. Discussed major monthly vendors.
- B. Commissioner McKinney asked about the South King Cares Program. Chief Smith stated we are working with the VRFA on the program and will see a new ILA.
- C. Chief Smith said the Capitol Replacement Fund and EOF are short and we've not had to put money in for a long time.
- D. The meeting to discuss the mid year budget adjustments will be August 15, 2022, from 9:00am to noon at Station 95.
- E. Home prices/sales have increased in South King County.

CHIEF'S REPORT

- A. Chief Smith reported on the incident breakdown. We added the mutual aid report for the area. There weren't significant incidents the first two weeks of July, but had a few calls on the fourth due to fireworks.
- B. The new engine is in service at Station 92. We sent out the email to all personnel for the poll on Mission and Vision Statements, will have the results back on 7/30 and will report them at the August board meeting.
- C. Chief Smith reported on the Black Diamond Public Safety Committee Meeting about Station 99. Andy and BD legal will be meeting with Chief Smith related to Lawson Hill Station impacts to ILA.
- D. The Muckleshoot Tribal Council Meetings have been canceled or only Resolutions no other business has been discussed.
- E. The 2022 Primary Election card will be mailed on Monday only to all households. Lisette did a great job on the cards. Will have an open house and a 2022 National Night Out event.
- F. The burn ban is in effect right now. The Push In Ceremony and Open House at St. 92 was a success.
- G. The fire fighters presented a fire safety program for Sawyer Elementary.
- H. Chief Smith stated he is working with the Chief of VRFA on cares ILA. Federal Way pulled out of the South King Cares Program.
- I. An active shooter drill with swat team will take place at WRA tomorrow at 9:30. Commissioner McKinney asked if someone would take pictures. Chief Smith will be there to take photos. For Miner's Day we'll have a crew out there too. St. 98's open house is coming next week.
- J. The graduation for the new fire fighters was held outside. Commissioner Seng attended and said they had a nice set up.

UNFINISHED BUSINESS

1. IT and VHF Systems Committee Report-Commissioner Gentry received an email from Paul Dunn and the migration will be underway tomorrow, and new emails will be sent to the crews shortly.
2. 2023-2027 Strategic Plan Update-Chief Smith already gave the update in his report and the board will vote on 7/31.
3. New Fire Fighter Hire-Commissioner Farrell talked to Dawn and we are happy to have 5 happy people on board.
4. Levy Lid Lift Update-Commissioner McKinney said the post cards are going out, kudos to Lisette for all the work she put into the cards. She asked if the card could be posted to the website? Chief Smith said a copy will be given to all the fire fighters to answer any questions the community will have. She thanked Nick and the union for all their help. No other questions at this time.
5. Meeting Time Change-Commissioner Farrell asked Commissioner Gentry if this is a problem with your labor meetings? Commissioner Gentry replied, there won't be any conflicts.

NEW BUSINESS

- A. District Real Properties-Commissioner Farrell and McKinney suggested using the gym house and storage for the records. Chief Smith suggested utilizing this station for training and maintenance and take the residence quarters and turn it into the archives.
- B. For Station 93 Commissioner Farrell suggested first having an appraisal for 2 properties. Commissioner Fouts commented about the long term planning for St. 92 bays, apparatus, and response standards with in the district. Chief Smith can show the data and that Station 92 is prime a prime. We'll keep this discussion going. Commissioner McKinney lets get the appraisal. Being on KBD is a good location for the station. Chief Smith said we need to make good choice and isn't a fan of shutting down stations.

**Commissioner Mckinney moved to seek appraisals for the campus 3 and St. 93.
Commissioner Fouts seconded the motion. Carries unanimously.**

- C. Chief Smith-Use proceeds from property sale to pay off the loan that will save money in interest payments, and purchase a new aid car, what remains should fund the EOF. This would save us \$50k in interest and at least \$62k in the budget. We are participating in Neighbors Night Out. Deputy Chief Judkins is scheduling where people are placed for the event.

COMMISSIONERS REPORT

1. Commissioner Fouts-Nothing to add, but excited to see the changes. The crews are happy and there are good things for the district.
2. Commissioner McKinney-I applaud Lisette for the postcard, and we've saved money. Thank you to the union for all their work. The Push In Ceremony was fun. I'll be here on the 23rd, but not the 26th.
3. Commissioner Seng-Nothing to add.
4. Commissioner Farrell-Thank you Dawn for setting up the open house, and to the families that showed up. Lots of families and kids attended, they were happy clams and loved all the freebies. Commissioner Farrell saw the post on Facebook.

BOARD MEETING ADJOURN

Moved to adjourn the meeting by Commissioner Seng seconded by Commissioner McKinney. Motion carried unanimously by Commissioner Farrell at 7:25 pm.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Jacob Fouts (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Sarah Stidman, District Secretary