

**MOUNTAIN VIEW FIRE AND RESCUE  
BOARD OF COMMISSIONERS MEETING  
AUGUST 8, 2023**

**MEETING CALLED TO ORDER**

Commissioner Gentry called to order the regularly scheduled meeting of Mountain View Fire and Rescue Board of Commissioners at 6:30pm on August 8, 2023 at 32316 148th Ave SE Auburn, WA 98092.

**THE FOLLOWING WERE PRESENT FROM MVFR:**

Commissioner Joanne Seng  
Commissioner Jim Farrell  
Commissioner Cathie McKinney  
Commissioner Jacob Fouts (via Microsoft Teams)  
Commissioner Don Gentry  
Council Member Debbie Page-Advisory Member  
Chief Dawn Judkins  
Deputy Chief Dustin Trout  
District Secretary Sarah Stidman

**THE FOLLOWING WERE ABSENT FROM MVFR:**

Muckleshoot Tribe Council Vice Chair Donny Stevenson-Advisory Member

**THE PLEDGE OF ALLEGIANCE**

The pledge of allegiance was recited by Commissioner Gentry

**ROLL CALL**

Commissioner Gentry-For the record 5 commissioners are present.

**APPROVAL OF AGENDA**

Commissioner McKinney made a motion to approve the agenda. Seconded by Commissioner Farrell. **MOTION CARRIES UNANIMOUSLY (5-0)** by Commissioner Gentry.

**CONSENT AGENDA**

Commissioner Farrell made a motion to approve the 7.11.23, 7.25.23 minutes and the first half of August 2023 vouchers. Seconded by Commissioner Seng. **MOTION CARRIES UNANIMOUSLY (5-0)** Commissioner Gentry.

## **PUBLIC COMMENT**

No public comment was given.

## **UNION COMMENT**

Nick Holcomb- We are glad to be at the meeting. The crews have worked long hours and extra shifts.

## **FINANCE REPORT**

This report is given the second meeting of the month.

## **CHIEF'S REPORT**

- We had many events happening; the Canoe Journey, National Night Out, concerts at White River Amphitheater, and St. 99 Ground Breaking Ceremony. We were invited to join Black Diamond's Leadership Team. We supported the Canoe Journey event, but didn't provide aid, since it's not in our jurisdiction.
- Upcoming events include; Skopabsh Powwow on 8/18-8/20 and the Muckleshoot Tribe Child and Family Safety Fair on 8/25 in Federal Way.
- The budget request is due August 18 for capital items. These include radios, the self contained breathing apparatus that will need replacing by July 2024 and a reserve engine. We will submit the invoice for half the cost (\$250,000).
- Working on an agreement for the Black Diamond Station that will include; radios, self contained breathing apparatuses, and staffing levels. Will submit for approval soon.
- The Muckleshoot Tribe has approved our request for the purchase of an aid car from Horton Ambulance. The tribe has completed the purchase and sale agreement. Horton Ambulance has a demo model available for us for immediate purchase and should be in service by the end of year.
- Working with King County Medic One on contract agreement extension options.
- The contract with Paul Dunn is complete. Asking for a proposal with quotes on spending for transitioning and improvements in the tech room. Parted ways with one tech employee, now Paul and Commissioner Gentry are discussing next steps.
- We were denied the L&I FIIRE Grant for 2023. Going forward we will continue to work on grants for 2024 and receive help from Katie Garling.
- Mitigation fee appeal has been made to King County on Plat 23-003.
- We are right on target for the Standard of Cover and Strategic Plan.

## **DEPUTY CHIEF'S REPORT**

- Staffing levels are at seven. We've been busy with extra commitments.
- The new recruits in the academy are doing very well on their physical testing.
- Jacob Cederwall and Jeff Lyon are collaborating in Multiple Company Operations schedules with Vashon and Skyway.
- No promotion testing coming up, but will start again next year. We have lots of JATC practical, tactical, and fire ground trainings happening.

- District 47 had a meet and greet at Station 98. They are planning future drills.
- We have 4 staff in the PEERS Program working on their training.
- Chief Judkins and I attended the powwows. Protocols were followed and the event was very peaceful.
- We directed emergency calls to the proper locations at Canoe Journey, since there was a temporary 911 Verizon problem.
- MVFR family is growing. Fire Fighter Austin Walsh's family welcomed twin boys.
- Called to a fire in Enumclaw that started in the bbq and spread to the deck.
- The Ford Explorer is getting the technical components installed.
- Aid Car 398 is still being repaired.
- The Black Diamond Aid Car Agreement is complete.
- Station 94 have had bee and hornet problems. Some of the staff were stung.
- Bathroom repairs at Station 95 are done. The bay door in the back of the station is complete.
- Station 96 has new fans and lights in the bay and the landscaping is being overhauled.
- Station 98 has bee problems and bay door issues. The generator battery was fixed by Mike.
- Thank you to all that helped with the ground breaking at Station 99.

## **UNFINISHED BUSINESS**

### **IT Report**

This report was covered in the Chief's Report.

### **Financial Packet**

Chief Judkins discussed streamline options when signing vouchers and minutes. The options include: receiving a link to each voucher and to match the payment balance. Patty printed detailed reports of the individual vouchers. Commissioner McKinney asked why some of the companies are cut off? Chief Judkins said they aren't in the same run. Commissioner Farrell is comfortable coming into sign. Commissioner Fouts appreciates this streamlined way of signing. We will run the vouchers this way for 90 days to see how it works out for everyone.

## **NEW BUSINESS**

### **Standard of Cover/Strategic Plan Timeline**

Chief Judkins is investigating options to combine the Standard of Cover and Strategic Plan. One option will include a written final version with goals and staffing levels to present to the Muckleshoot Tribe and Black Diamond City Council. More discussion to come with estimates for payments at the budget workshop in September. Commissioner Fouts is willing to help Chief Judkins with the process. Commissioner McKinney would like to have estimates for payments. Commissioner Gentry asked about any repetitive like items.

## **COMMISSIONERS REPORT**

**Commissioner McKinney**-Congratulations to Chief Judkins for being interviewed on King 5 news. I had a good time at Neighbors Night Out. It was nice to see the new recruits at the ground breaking ceremony. Thanks to the union for their hard work in July and August.

**Commissioner Seng**-I appreciate the forward thinking of the Chiefs.

**Commissioner Farrell**-Pleased to participate in Neighbors Night Out. The engine was a hit with the kids. It was nice to see Secretary Stidman with the crew.

**Commissioner Gentry**-Thank you to the Chiefs and crews for all their hard work. Glad to have Debbie here.

**Commissioner Fouts**-I have nothing to report.

**Debbie Page**-Tamie Deady and I met with the Chiefs to discuss the calls and levels of service. Upcoming events include; Stop the Bleed, cpr, and self defense. We are exploring levy lid lift options.

**EXECUTIVE SESSION-PURSUANT TO RCW 42.30.110 (ii)**

*Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity. Time Out 7:39 and Time In 7:45.*


**No Decisions were made, Commissioner Gentry.**

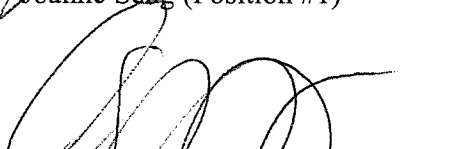
**BOARD MEETING ADJOURN**

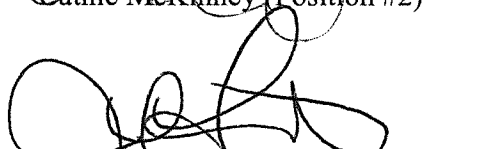
**Commissioner Farrell made a motion to adjourn the meeting. Seconded by Commissioner McKinney. MOTION CARRIES (5-0) UNANIMOUSLY by Commissioner Gentry 7:45 pm.**

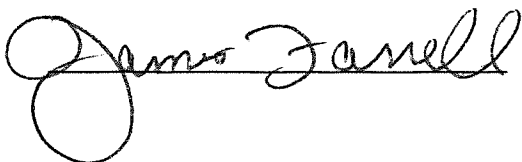
**SIGNING OF DOCUMENTS**

**STATE BOARD OF VOLUNTEER FIRE FIGHTERS, IF REQUIRED**

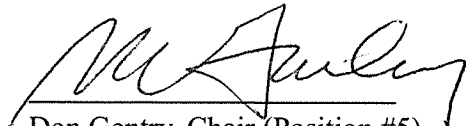
  
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Joanne Seng (Position #1)

  
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Cathie McKinney (Position #2)


  
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Jacob Fouts (Position #3)

  
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James Farrell

James Farrell (Position #4)



Don Gentry, Chair (Position #5)



Sarah Stidman, District Secretary