

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS MEETING
AUGUST 23, 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
Deputy Chief Dawn Judkins
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 Fouts. Motion carried unanimously.

CONSENT AGENDA

Commissioner Gentry made a motion to approve the consent agenda. Seconded by Commissioner Fouts. Carries unanimously.

ACCOUNT BALANCE

Chief Smith said the account balance was sent out Monday.

PUBLIC COMMENT

None

UNION COMMENT

None

DEPUTY CHIEF'S REPORT

A. Deputy Chief Judkins said the surplus vehicles were moved to Black Diamond.

Black Diamond has an aid car and engine. We are waiting on the vendor to list of all the surplus vehicles. Deputy Chief discussed the vehicles and equipment, and the costs of insurance they are paying. Do we get a new aid car for our station or borrow one? We are taking the staff vehicles of the Garage list to reduce the costs. Commissioner Gentry asked if this was adjusted once a year by contract? DC Judkins, yes it is. She discussed to purchase an aid car very soon so we can stop borrowing Puget Sound's.

- B. Deputy Chief Judkins found a commercial appraiser that will give us a quote on 93 and the property for 92, and the vacant land. Inquired about the zoning issues.
- C. We had Captain Daniel's exit interview. He's going to help with some projects at the station, under contract, possibly an administrative role.
- D. Deputy Chief said the PSERN radios are delayed again. They aren't working for Seattle with programming and supply issues.
- E. Deputy Chief Said we have some significant road closures coming up, they are on the Facebook page. She is meeting with King County to discuss closure of the South bound lanes from Auburn Black Diamond to the Green Valley Road, for two weeks. This will be a challenge for us. Deputy Chief is meeting with King County Roads about this issue. Not feasible to increase our staffing while this project is going on. She will ask for them to flag the area 24/7 and have them put a changeable light there.
- F. Deputy Chief Judkins said the King County Divers Program is going away and is taken over by the law enforcement, King County Sheriff's Office. We are getting some of our folks trained for the water and rescue program, as rescue swimmers. One fire fighter will help with this program next summer. Commissioner Fouts asked about the contract implications involved with the water rescue program. To avoid risk we are wanting to do the basic level? We are dealing with it in my zone.
- G. We had a great turn out for the BBQ meet and greet with the new hires. Deputy Chief Judkins thanked Lisette for coordinating the event.

FINANCE REPORT:

- A. Chief Smith discussed the vouchers and payroll for the second half of the month. The vouchers were low for the 8 month average.
- B. Chief Smith said mid September we may need to transfer the funds with 1.5 voucher periods left.
- C. Chief Smith reported that everything was completed at the Mid Year Budget Adjustment Meeting and we are working on the 2023 Draft Budget now.
- D. Chief Smith discussed the major monthly vendors.

CHIEF'S REPORT

- A. Chief Smith reported on the incidents from August 9-22. No structure fires, one small brush fire. No fire loss in the district.
- B. Chief Smith said the mission statement was completed but not adopted yet. The vision statement had three ties and is back out for voting. The next meeting we will adopt the statements.
- C. Chief Smith attended the virtual MIT 2% meeting on the 18th. Discussed the spreadsheet with the agencies asking for funding. Chief Smith asked for 2% funding, he has no idea if it has been approved. Chief will have Patty call her contract for information. The funds pay for our contract and 2% ask. He asked for \$170k from our contract in total would be \$260k.
- D. Chief Smith said the 96 crew attended the Health and Safety Fair, this was a big event. We will be going to the Forrest in October for another event.
- E. The Black Diamond council will bring in a FSC Group to do the fire funding study. This is about a two year study and then they will decide about a lid lift. Not sure when the building of Lawson Hills station will take place. We don't have anything to do with the building until it's open. This whole process could take close to 6 years from today. Chief Smith will have storyboards at the Labor Days event at the school yard to reach about people with questions and answers related to this new Station.
- F. We finished with 53.01% at the primary election. Next year will be a \$1.50 per thousand asset valuation. It's gone up quite a bit. The results were certified on August 16, 2022.
- G. Five new fire fighters were off the to the academy yesterday. Fire Fighter Cederwall is an instructor at the academy.
- H. The folks from Black Diamond appreciated attending the BBQ.

UNFINISHED BUSINESS

A. IT and VHF Systems-Deputy Chief Judkins passed out the online password reset instructions to the board. When the board gets a change password email from Joe, it must be done remotely. We will keep moving forward with Paul as the contractor to do work. Lt. Lowrey will help get the mcd's set up, running, and synced. He will also program the devices for Valley Com. We'll have modems on the rigs to make it easier and LT. Lowrey will help when needed.

B. Chief Smith reported on the Pacific International Raceway's, he was called by the King County Fire Marshall about (2) 40,000 square foot buildings-Storage buildings. We'll pick up inspections again for King County if we hire a fire marshal. This will help fund it for Black Diamond. More to come.

C. New Fire fighter Hire-Deputy Chief Judkins we'll pull a list on September 1 for the first reviews. We have 2 spots reserved for the academy in 2023 and 2024. We'd want to hire as soon as we can.

E. Deputy Chief Judkins reported on the District Real Properties.

F. Meeting with Black Diamond Council Meeting-Chief Smith already reported on it. Commissioner Farrell added that we need to work together to get something accomplished.

NEW BUSINESS

1. Chief Smith said the CARES Program with Enumclaw, VRFA, have funded the program with \$5000 coming from KC EMS, then we pass through these funds. Is this something we want to continue with? Commissioner Gentry explained the program the social workers use, Gelata Software. This program extracts data and aids in follow ups. This is good for the patient outcome, and is a collaborative system with valuable data. Families give referrals to the CARES Program. Commissioner Farrell talked about the central area in Seattle to discuss about the CARES Program the problems in Seattle. Deputy Chief Judkins responded they already have a program Health One with a fire fighter and a nurse and social worker, with three to four places in the city.

Commissioner Fouts moved to approve the Valley Regional Fire Authority Interlocal Agreement with VRFA with the CARES Program and authorize Chief Smith to sign. Seconded by Commissioner Seng. Carries Unanimously.

COMMISSIONERS REPORT

1. Commissioner Seng-Asked about the looking into the Knox Box. VRFA and PSF charge \$35 for the box and occasional install for zero cost for people in need. Chief Smith said we are exploring options in the Supra box
2. Commissioner Gentry-Chief Judkins mailed out the final report for the old CARES Program.
4. Commissioner Fouts-Happy to be part of the exit interview with Capt Daniels, lots of good information and he would relay more during executive session.

Closed Session pursuant to RCW 42.30.140 (4)(a) Collective bargaining from 7:33-7:40-no action or votes were taken, deal with collective bargaining.

Executive Session-42.30.110. (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.7:40-8:12-no action taken by the board.

BOARD MEETING ADJOURN

Moved Seng (During the meeting by Commissioner Fouts seconded by Commissioner Seng. Motion carried unanimously by Commissioner Gentry at 8:15 pm.

Cathie Valentine-McKinney (Position #2)(Excused Absence)

Jacob Fouts (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Sarah Stidman, District Secretary