

**Mountain View Fire and Rescue  
Scheduled Board of Commissioners Meeting  
January 8, 2019**

**I. Meeting Called to Order**

Commissioner Farrell called the regular scheduled meeting of the Board of Commissioners to order at 6:30 pm.

**Present from MVFR**

Commissioner Cathie McKinney  
Commissioner Don Gentry  
Commissioner Joanne Seng  
Commissioner Scott Currie  
Commissioner Jim Farrell  
Chief Greg Smith  
Deputy Chief Mike Barlow

The meeting was held at Mountain View Fire and Rescue Station 95—32316 148<sup>th</sup> Ave SE, Auburn, 98002

**II. Pledge of Allegiance, United States Flag**

Commissioner Farrell led the Pledge of Allegiance.

**III. Approval of Agenda**

**Commissioner McKinney moved and Commissioner Seng seconded to approve the agenda. Motion carried.**

**IV. Consent Agenda**

**Commissioner McKinney moved and Commissioner Currie seconded to approve the minutes from the December 11, 2018 meeting, and the vouchers from the second half of December 2018 and the first half of January 2019. Motion carried.**

**Annual Organizational Meeting (Policy 10.10)**

**Commissioner Seng moved and Commissioner Currie seconded to elect Commissioner Jim Farrell as Chair and Commissioner Cathie McKinney as vice chair for the 2019 Board of Commissioners. The motion passed unanimously.**

**V. Account Balance Report—Dep. Chief Barlow**

The 2019 budget is 4.3% spent and on target. 2018 ended with more money in the reserve account than originally projected. 2018 ended 1% under budget. Commissioner McKinney requested that the district announce that it ended the year on budget.

## **VI. Budget Expenditure Report—Chief Smith**

Vouchers for the first half of January 2019 were \$116,680 and payroll totaled \$166,903. Some of the bigger expenditures (totaling \$96,008) included uniforms, tires, legal services, AED maintenance/insurance, fuel, fire apparatus repair, medical insurance (\$55,966) and liability insurance. Utilities were \$7,483. Revenue as of January 5<sup>th</sup> was \$3,454,855.49. Median home sale price for November was \$448,725 which is up 8% compared to November 2017.

## **VII. Public Comment**

None

### **Union Comment**

None

## **VIII. Chief's Report**

Chief Greg Smith presented a PowerPoint report which is incorporated by reference and reviewed Personnel, Facilities, Vehicles, Equipment, Budget and Emergency Incidents/Responses. (Due to Station 95 experiencing a power outage—some statistics were not available at the meeting.)

- Reviewing emergency calls from 2018: up 8.2% over 2017 with EMS calls being the highest at 1487 calls. Looking comparatively to when calls are high—Fridays typically have the highest volume of calls. Throughout the day—mornings typically generate more calls.
- Volunteer staffing hours for December: 2,592 Year-to-date: 29,640 hours, looking at these stats from a financial point of view a typical volunteer hour is worth about \$26/hour. Through the year the district benefitted from \$800,000 worth of volunteer hours. Stats: The District averages 6.8 volunteers on duty each night with a staffing level of 10.8 each night to include career personnel.
- Chief Barlow will attend a meeting with the Black Diamond Finance committee in January about the replacement of Engine 98.
- Black Diamond Safety committee meeting on Jan. 10<sup>th</sup>.
- BD City Council meeting planned for January 17<sup>th</sup>.
- SKCFTC started January 1<sup>st</sup>.
- Commissioner Farrell is having lunch with the BD Mayor later this week.
- MIT elections happen January 20<sup>th</sup>—3 seats up for election.

## **IX. Unfinished Business**

### **1. Ad Hoc City/District fire committee**

Commissioner Farrell attended the meeting and gave a report to those present about the Santa engine.

### **2. Internet Fiber Project (update)—Deputy Chief Barlow**

No Report

### **3. King County ILA fire protection of KC properties in the district**

Commissioner McKinney moved and Commissioner Seng seconded to adopt **the Interlocal Agreement for service as approved by legal. Motion passed unanimously.**

4. **Black Diamond ILA for service**  
No Report

**X. New Business**

1. **Resolution No. 19-527**

Resolution declaring certain property surplus to the needs of the district  
Commissioner Currie moved and Commissioner McKinney seconded to adopt **Resolution 19-527. The motion passed unanimously.**

2. **Resolution No 19-528 Prohibition of issuance of burn permit for Sky Lanterns and/or Chinese Lanterns.**

Commissioner Seng moved and Commissioner Gentry seconded to adopt **Resolution 19-528. Motion passed unanimously.**

**XI. Commissioners' Reports**

- Commissioner McKinney expressed how well the Holiday Engine events ran.
- Commissioner Seng expressed how much she appreciated the aid car that drove through her neighborhood following the recent wind storm to assess the roads and **accessibility to neighborhoods. Many areas were affected by downed trees and power lines.**
- Commissioner Farrell stated that the district should develop a plan for how to send out info to the district's constituents when 9-1-1 goes down like it did just recently.

A **Closed Session** pursuant to RCW 42.30.140 (4) (a)--collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress-- was held for 9 minutes from 6:52 pm until 7:01 pm. No action was taken.

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**Board Meeting Adjourn**

Commissioner Currie moved and Commissioner Seng seconded to adjourn **the meeting. Motion carried and the meeting was adjourned at 7:05 pm.**

Next meeting will be January 22, 2019 at 6:30 pm at Station 95.

Documents were signed.

**State Board of Volunteer Firefighters**

**A retired volunteer firefighter has requested to withdraw funds from his pension. Chief Smith moved and District Secretary Baker seconded to approve the request. Motion passed.**

**Another retired volunteer firefighter also requested to withdraw funds from his pension. Chief Smith moved and Commissioner Farrell seconded to approve the request. Motion passed.**

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Joanne Seng (Position #1)

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Cathie Valentine-McKinney (Position #2)

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Scott Currie (Position #3)

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James Farrell, Chair (Position #4)

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Don Gentry (Position #5)

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Kim Baker, District Secretary