

**Mountain View Fire and Rescue
Scheduled Board of Commissioners Meeting
February 11, 2020**

I. Meeting Called to Order

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

Present from MVFR

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

The meeting was held at Mountain View Fire and Rescue, Station 95 – 32316 148th Ave SE, Auburn, WA 98092

II. Pledge of Allegiance, United States Flag

Commissioner Farrell led the Pledge of Allegiance.

III. Approval of Agenda

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

IV. Consent Agenda

Commissioner Currie moved and Commissioner Gentry seconded to approve the minutes from the Jan. 28 regular meeting, and the Jan. 9 Special meeting with Black Diamond Council and the vouchers from the first half of February 2020. Motion carried.

V. Account Balance Report – Deputy Chief Barlow

The financial report for the month of February will be presented at the next meeting. Spending in on track for the month.

VI. Budget Expenditure Report – Chief Smith

For the first half of February, vouchers totaled \$122,380 and payroll totaled \$127,148. Some of the bigger expenditures for the first half of February included IT services (\$2,769), Liz Lommis PR (\$4,507), legal services (\$6,045), PPE (\$13,121), Medical Insurance (\$54,087), rig maintenance (\$16,998). Utilities were \$7,265. Revenue accounts were at \$2,875,626.66 with \$2,092,249.84 in the expense account as of Feb. 9th.

VII. Public 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/ Incident Responses.

- a. Between Jan 28th and Feb 10th, there were 77 total calls averaging 5.5 per day. 56 of those calls were EMS.
- b. Chief Smith shared photos of the landslide on Green Valley Rd which caused the road to be closed.
- c. Volunteer hours in Jan totaled 2,231
- d. Regarding Engine 98 replacement; bids have been received from Pierce but have not heard from E-1 or Spartan.
- e. Safety meeting was held on Feb. 7th, but MVFR was not notified of the meeting.
- f. BD Council meeting was Feb. 7th, Chief attended
- g. The new fire station that will be built in Black Diamond will be Station 99.
- h. Chris Wisnoski was appointed back on the BD City Council.
- i. Swearing in for re-elected members of the MIT counsel will be in April.
- j. Chief Smith shared a photo of district firefighters doing a collection at the Maple Valley Fred Meyers for the Fire Fighters Stair Climb.

IX. Unfinished Business:

- a. **Black Diamond ILA for Service** – no report
- b. **Garage Update** - Personnel now working on site. Chief has asked that the lifts in the garage have a maintenance check by authorized dealer.
- c. **Mountain View Strategic Plan (2020)** – work in progress. Report in draft phase.
- d. **2020 Excess Levy Discussion** – will be having a phone call with Liz Loomis on Feb 12th. It is being suggested that MVFR and BD not meet anymore on the topic of an ILA for service until Black Diamond has conducted their study so as not to generate any further press on the topic. Chief Smith will notify the mayor about this. He will continue to attend meetings for the sake of reporting only. Not having further discussion on this topic will hopefully keep the integrity of the study intact. Chief Smith presented the board with handouts regarding text for the district web site and a letter to the editor from the Chief. Commissioner Currie and McKinney will be joining the Chief in the phone call meeting on Feb. 12th. The district will work with legal about the wording and the number (30 cents per \$1,000) for the resolution. A timeline will be presented for the resolution at the first meeting in March and a vote will happen at the 2nd meeting in March.

I. New Business

- a. **2010 Expedition:** vehicle was taken to a local shop to look at repairing at a cost of \$3,000. As the SUV was being test driven, the engine seized up, now requiring a new engine and the cost will go up an additional \$5,000. This vehicle after repairs are completed will be used for the district business by the district's office staff. The district will be getting rid of other surplus vehicles.

II. Commissioners Report

- a. MVFR will be speaking at the Green River Valley/ Lake Holms HOA. MVFR also willing to speak to other groups as requested. Open houses will also be planned.
- b. Commissioner Seng stated that the district received a favorable report from the state audit. There were no findings, just some suggestions for improvements.

Board Meeting Adjourn

Commissioner McKinney moved and Commissioner Seng seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 7:06 pm.

Next meeting will be Feb. 25th, 2020 at 6:30 pm at Station 95.
Documents were signed.

State Board of Volunteer Firefighters

A certificate of eligibility for pension for a firefighter who has 30 years of service was discussed. ***Chief Smith moved and District Secretary Baker seconded to approve and sent the paperwork to the state. Motion carried.***

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Scott Currie (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position # 5)

Kim Baker, District Secretary