

**Mountain View Fire and Rescue
Scheduled Board of Commissioners Meeting
February 25, 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.

Greg Brower received a model firetruck with a tree in the bed in recognition of his exemplary assistance with the annual Santa Run.

IV. Consent Agenda

Commissioner Seng moved and Commissioner Currie 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 was presented. 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.

The Board Meeting was recessed for the first public meeting regarding a potential excess levy request. Chief Smith delivered a power point presentation describing District finances. The public meeting was recessed until a future date.

Commissioner Farrell called the regular meeting back into session.

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.

Chief Smith later reported that the District had received a public records request from the counsel representing Mike Stankus. Chief expects to provide requested documents promptly.

IX. Unfinished Business:

- a. **Black Diamond ILA for Service** – Both Chief Smith and Commissioner Farrell attended the City Council meeting. Chief Smith reported the Council voted to purchase the engine from Pierce.
- b. **Garage Update** – Nothing new to report
- c. **2020 Excess Levy Discussion** – Commissioners McKinney observed that the Auburn Reporter was the only paper to print Mountain View's letter to the editor.

I. New Business -- None

II. Commissioners Report

- a. Commissioner Farrell reported that he will request the Green River Valley/ Lake Holms schedule the Mountain View Fire and Rescue presentation to their June meeting.

Board Meeting Adjourn

Commissioner McKinney moved and Commissioner Seng seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 7:07 pm.

Next meeting will be Mar 20th, 2020 at 6:30 pm at Station 95.
Documents were signed.

State Board of Volunteer Firefighters

No meeting was required.

Joanne Seng (Position #1)

Cathie Valentine-McKinney (Position #2)

Scott Currie (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position # 5)

Mike Barlow, Acting District Secretary