

**Mountain View Fire and Rescue
Scheduled Board of Commissioners Meeting
March 24, 2020**

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 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 online via WebEx due to the "Stay Home" order by Governor Inslee during the coronavirus (Covid-19) pandemic.

II. Pledge of Allegiance, United States Flag

Commissioner Farrell led the Pledge of Allegiance.

III. Approval of Agenda

It was moved by Commissioner Seng and seconded by Commissioner McKinney to approve the agenda as it had been sent out to the board. Motion carried.

IV. Consent Agenda

It was moved by Commissioner Seng and seconded by Commissioner Currie to approve the consent agenda which included the minutes of the February 25th and March 10th regular meetings of the board and the vouchers from the second half of March. Motion carried.

V. Account Balance Report—Deputy Chief Barlow

Report was sent out to the board. Not further discussion.

VI. Budget Expenditure Report—Chief Smith

Due to the nature of the online meeting, a full report was not available at this time. The board did ask if the district would be impacted by the deferment of property tax payments due to the pandemic.

VII. Public Comment

None

Union Comment

None

Public Hearing, Mountain View Fire M & O Levy

Chief Smith presented a 2020 Community Update. This presentation will be used in public forums about the levy. At the end of the presentation there were no public comments on the hearing.

VIII. Chief's Report

Chief Greg Smith shared with the board about the latest information coming in from the county and state regarding the growing COVID-19 pandemic. Up to this date, there have been no known exposures or cases of Covid-19 to district personnel. No one has had to be quarantined. All stations are closed to the public and no "ride-a-longs" or meetings are being allowed in the district. Health checks are being performed twice a day to all administrative personnel and firefighters. To reduce the accidental exposure to firefighters —when responding to EMS incidents, one FF is entering the premises in proper PPE to assess if there is a concern for Covid-19 and if other personnel can enter the premises without PPE—these measures are in place to help conserve the usage of PPE and prevent accidental exposure to Firefighters.

IX. Unfinished Business:

1. Black Diamond ILA for Service

The RFP for the study that Black Diamond City Council wanted done has just gone out for bid and they are due back by April 30th. The ILA will be "on-hold" until after the study is completed. Black Diamond city operations are basically shut down for the time being.

2. Mountain View Strategic Plan (2020)

Tabled

3. 2020 Excess Levy Discussion

To be discussed under new business

X. New Business

1. Policy 8.2 Training during declared emergencies

The Board of Volunteer Firefighters has presented this policy to suspend all training of volunteer firefighters during this pandemic. **Commissioner McKinney moved and Commissioner Seng seconded to approve Policy 8.2. The motion was approved.**

2. Resolution 20-534 Delegating Authority to Declare Emergencies

This resolution would allow the Fire Chief by designation from the Board of Commissioners to make certain decisions, to deal with the Covid-19 problem. **Commissioner Currie moved and Commissioner Seng seconded to adopt Resolution 20-534. Motion passed.**

3. **Resolution 20-535 Maintenance and Operation Levy (RCW84.52.130)**
Commissioner McKinney moved and Commissioner Gentry seconded to adopt Resolution 20-535 which will put a district M & O Levy on the ballot this year. Motion passed. This resolution will need to be turned into the county ASAP. Three commissioners as well as the district secretary will need to sign the document. Plan is to have it signed by all parties by March 27th.

XI. Commissioners Report

- F-1 forms must be completed very soon.
- Time sheets need to be turned in.
- Chief Smith added that the volunteer firefighter academy was canceled three weeks into the program due to C-19, the district is working on ways to keep them engaged.

Board Meeting Adjourn

Commissioner McKinney moved and Commissioner Seng seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 7:00 pm.

Next meeting will be April 14, 2020 at 6:30 pm via Zoom (online.)

Joanne Seng (Position #1)

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Cathie Valentine-McKinney (Position #2)

Scott Currie (Position #3)

James Farrell, Chair (Position #4)

Don Gentry (Position #5)

Kim Baker, District Secretary