

**Mountain View Fire and Rescue
Scheduled Board of Commissioners Meeting
May 6, 2019
SPECIAL**

I. Meeting Called to Order

Commissioner Farrell called the special meeting of the Board of Commissioners to order at 10:00 AM.

Present from MVFR

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

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

II. The Board reviewed the draft agreement and proposed resolution.

Commissioner Seng made a motion to approve Resolution 15-530, Voluntary Mitigation Agreement.

Commissioner McKinney second the motion.

The motion passed with a unanimous vote to approve.

Board Meeting Adjourn

Commissioner McKinney moved and Commissioner Seng seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 10:23 AM.

Next meeting will be May 14, 2019 at 6:30 pm at Station 95.

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)

Greg Smith, Acting District Secretary