

May 12, 2015

**Mountain View Fire and Rescue
Scheduled Board of Commissioner Meeting
May 12, 2015**

I. MEETING CALLED TO ORDER

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

**PRESENT FROM District
Commissioner Jim Farrell
Commissioner Dan Bjurstrom
Commissioner Cathie McKinney
Commissioner Mark Clayton**

**Chief Smith
Deputy Chief Barlow
Darrol Iverson, Union President
Karl Hangartner**

The meeting was held at District, Station 95 – 32316 148th Ave SE, Auburn 98002

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

Commissioner Farrell led the Pledge of Allegiance.

III. APPROVAL OF AGENDA

Commissioner Bjurstrom moved to approve agenda. Commissioner Clayton seconded. Motion carried.

IV. CONSENT AGENDA

A. Minutes for approval – April 28, 2015 Board Meeting

B. 1st half May, 2015 Vouchers

Commissioner Clayton made a motion to approve. Commissioner Bjurstrom seconded. Motion carried.

V. ACCOUNT BALANCE REPORT

38.8% of budget spent year to date. Large purchases included Microsoft license/software purchase.

VI. BUDGET EXPENDITURE REPORT

		May
1st	Vouchers	140,915
1st	Payroll	127,638
2nd	Vouchers	-
2nd	Payroll	-
Totals		
	payroll	127,638
	Vouchers	140,915
	Total	268,553

VII. PUBLIC COMMENT

None

UNION COMMENT

Union President Iverson reported on overtime costs.

VIII. CHIEF'S REPORT

Chief Smith presented a PowerPoint report, which is incorporated by reference and reviewed Personnel, Facilities, Vehicles, Equipment, Budget and Emergency Incidents/Responses.

IX. UNFINISHED BUSINESS

1. **Ad Hoc City/District Fire Committee (Report)**
Chiefs met with the Black Diamond Mayor to begin gathering information for an interlocal agreement. No action taken.
2. **District Newsletter**
Web site options discussed. No action taken.
3. **PESERN (800 Mhz replacement)**
Passed. This item to be removed from future agenda.
4. **Capital Improvement Plans (report)**
Commissioner McKinney made a motion to approve a contract with Custom Electric & Controls in the amount of \$72,528 plus tax for replacing Generator Set at St. 92.
5. **Post-Retirement Medical (report)**
A meeting is planned with Atty. Brian Snure to review legal aspects surrounding this issue. No action taken.

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6. **Strategic Plan (report)**

SWOT to be completed by the end of June.

7. **Staffing Discussions:**

Discussions are awaiting Committee assignments. No action taken.

8. **BDHS Vehicle Storage**

Chiefs are discussing contract terms with Black Diamond Historical Society. Contract would allow the BDHS to store a antique fire engine in station 99.

X. NEW BUSINESS

Muckleshoot Indian Tribe/ Fire District overview

Tabled

Commissioners Report

Commissioner Farrell attended State Mobilization bill signing with Governor Inslee.

Executive Session

Commissioner's held an executive session from 7:37 to 8:02 pursuant to RCW 42.30.140(4)(b). No action taken.

Signing of documents

March 24, 2015 Board Minutes signed

May 12, 2015

BOARD MEETING ADJOURN

Commissioner Bjurstrom made a motion to adjourn the Board Meeting. Commissioner Clayton seconded. Motion carried meeting adjourned @ 8:15 P.M.

Next meeting May 26, 2015 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

James Farrell, Chair

Cathie Valentine-McKinney

N/A

F. Dan Bjurstrom

Joanne Seng

Mark Clayton