

**King County
Mountain View Fire and Rescue
SPECIAL Board of Commissioner Meeting
August 19, 2014**

I MEETING CALLED TO ORDER

Commissioner Jim Farrell called the special meeting of the Board of Commissioners to order at 2:00 P.M. (1400)

Present from District 44

Commissioner Jim Farrell
Commissioner Cathie McKinney
Commissioner Joanne Seng
Commissioner Dan Bjurstrom

Not in Attendance

Commissioner Mark Clayton

Also present were Chief Smith and Deputy Chief Barlow, Lt. Lyon and Wilson and Commissioner Stubblefield from Fire District 28.

The meeting was held at District 44 Station 96 – 17920 400th AVE SE, Auburn

II PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

Commissioner Farrell led the Pledge of Allegiance

III APPROVAL OF AGENDA

Commissioner Seng moved to approve the agenda. Commissioner McKinney seconded the motion. The motion carried.

IV Chief Smith Facilitated a “SWOT” (Strengths, Weakness, Opportunities, Threats) analysis for the Mountain View Fire and Rescue by the Board of Fire Commissioners. The Board was provided copies of two previous analyses conducted with career firefighters and with the Ad Hoc Fire Committee. A synopsis of the Board analysis will be provided to the Board.

XII BOARD MEETING ADJOURN

Meeting adjourned @ 3:30 P.M. (1530) Commissioner Seng moved to adjourn. Commissioner McKinney seconded the motion. The motion carried.

Next meeting August 26, 2014 @ Station 95 – 32316 148th Ave SE, Auburn WA 98092

James Farrell, Chair

Cathie Valentine-McKinney

F. Dan Bjurstrom

Joanne Seng

**Chief Greg Smith, Acting District Secretary
King County Fire District 44**