



BOARD OF FIRE COMMISSIONERS

January 12 MOUNTAIN VIEW FIRE AND RESCUE 2016

Salus populi suprema lex esto

I. Meeting call to order: Chair

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

III. APPROVAL OF AGENDA

SWEARING IN OF BOARD MEMBERS (McKinney, Clayton, Bjurstrom)

IV. CONSENT AGENDA

A. Minutes for approval **December 8, 2015**

B. 2nd half December, 2015 Vouchers

1st half January, 2016 Vouchers

Annual Organizational Meeting, Board of Fire Commissioners

1. Welcome and introduction of the newly elected commissioner by the chair,
2. Call for nominations for chair,
3. Election of a chair,
4. Assumption of office by the new chair,
5. Call for nominations for vice chair, and
6. Election of a vice chair.

CERT CLASS 2015 Graduation

V. Account Balance Report

VI. Budget Expenditure Report

VII. PUBLIC COMMENT

This is the place in the meeting that the public is invited to comment to the Board regarding subjects related to the Fire District. Please sign-up to give comment prior to the opening of the meeting.

UNION COMMENT

VIII. Chief's Report

IX. Unfinished Business

1. Ad hoc City/District fire Committee, (Report from Jan 5 meeting)
2. District Web Page (Web Page Committee Report)
3. Capital Improvement Plans (Has not met)
4. Post-Retirement Medical (has not met)
5. Strategic Plan (Report)
6. Staffing Discussions (Report)
7. Mechanic vacant position (report on hire process)
8. Vacant Office Support Position,(Position Filled Report)
9. 2016 Budget, adoption of Budget and transfer of funds from Account 100446010 Reserve to Account 100440010 Expense.

X. New Business

- ## **XI. Commissioner's Report (WFCA Symposium)**
- OPMA Training, January 23, 2016
 - Commissioners/Chiefs Installation January 20, 2016

..... Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next regular meeting, January 26, 2016

Americans with Disabilities Act – Reasonable Accommodations Provided Upon Request 253 735 0284

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING