



## BOARD OF FIRE COMMISSIONERS

January 13 MOUNTAIN VIEW FIRE AND RESCUE 2015

*Salus populi suprema lex esto*

**I. Meeting call to order: Chair**

**II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG**

**III. APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

A. Minutes for approval **December 9, 2014 Regular Meeting**  
**Special December 18, 2014**

B. 1st half January, 2015

Account Balance Report

**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.

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

## **Unfinished Business**

1. Ad hoc City/District fire Committee, (report)
2. Career Hire, Report
3. Andrea Manske, memorial funds donation (update)
4. District News Letter
7. 800 Mhz replacement (ILA with County)
8. Capital Improvement Plan,  
2015 Capital Projects, proposal and discussion of project general contractor.  
(Report request at Dec. 9 meeting related to prior Capital Projects)
9. Local 2186/District Contractual Agreement (signatures for final document)

## **New Business**

1. 2013 Completed State Audit (Report)
2. RESOLUTION 15-500 APPROVING THE TRANSFER OF FUNDS FROM  
RESERVE ACCOUNT (10-044-6010) TO EXPENSE FUND (10-044-0010)

## **Commissioner's Report**

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\*\*\*\*\* Signing of documents

## **Board Meeting Adjourn**

## **STATE BOARD OF VOLUNTEER FIREFIGHTERS AS REQUIRED**

**Next meeting, January 27, 2015**

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