



## BOARD OF FIRE COMMISSIONERS

January 14 MOUNTAIN VIEW FIRE AND RESCUE 2014

*Salus populi suprema lex esto*

- I. Meeting call to order: Chair
- II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG
- III. APPROVAL OF AGENDA

A. Annual Organizational Meeting

IV. CONSENT AGENDA

- A. Minutes for approval **December 10, 2013**  
**December 24, 2013 Canceled**
- B. 2nd half December 2013 / 1<sup>st</sup> half Jan. 2014 Vouchers

- 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. Chiefs Report

**Unfinished Business**

- 1. 2014 Draft Department Operating Budget Adoption
- 2. Ad hoc City/District fire Committee, (report)
- 4. Report and Discussion RFPs (Stations 98 and 92, insulation 95 WIRELESS)

**New Business**

- 1. Resolution 14-493. Transfer of funds expense to EOF.
- 2. Temporary/Part-Time office help.
- 3. Report 2014 Budget Workshop

**Commissioners Report**

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~~~~~ Signing of documents

**There will be an executive session as per RCW 42.30.140 section 4(a) To discuss collective bargaining negotiations. The session will last approximately \_\_\_\_\_ minutes and the board shall return to regular session at \_\_\_\_\_ hours**

**Board Meeting Adjourn**

**King County Fire Commissioners Banquet 1/15/14**

*Chapter 42.30 RCW OPEN PUBLIC MEETINGS ACT 42.30.070 "It shall not be a violation of the requirements of this chapter for a majority of the members of a governing body to travel together or gather for purposes other than a regular meeting or a special meeting as these terms are used in this chapter: PROVIDED, That they take no action as defined in this chapter."*

**STATE BOARD OF VOLUNTEER FIREFIGHTERS AS REQUIRED**

**Next meeting, Jan. 28 2014**