



## BOARD OF FIRE COMMISSIONERS

January 26 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

### CONSENT AGENDA

- A. Minutes for approval **January 12, 2016**
- B. 2nd half January, 2016 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. Chief's Report

### IX. Unfinished Business

1. Ad hoc City/District fire Committee, (Report)
2. District Web Page (Web Page Committee Report)
3. Capital Improvement Plans (meets Jan. 29)
4. Post-Retirement Medical (has not met)
5. Strategic Plan (Report)
6. Staffing Discussions, Hire Plan Update
7. Mechanic vacant position (report on hire process)

**X. New Business**

- XI. Commissioner's Report (  
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, February 9, 2016**

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

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING