



BOARD OF FIRE COMMISSIONERS

January 27 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 **January 13, 2015**

B. 2nd half January, 2015

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

Unfinished Business

1. Ad hoc City/District fire Committee, (report)
2. Andrea Manske, memorial funds donation (update)
3. District News Letter
4. 800 Mhz replacement (ILA with County, approval)
5. Capital Improvement Plans (report)

New Business

1. Policy 2.11 Vacation (non-union personnel) DRAFT Amendment

Commissioner's Report

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**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS AS REQUIRED**

**Next meeting, February 10, 2015**

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