



## BOARD OF FIRE COMMISSIONERS

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January 28 MOUNTAIN VIEW FIRE AND RESCUE 2014

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*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 **January 9, 2014 special budget meeting**  
**January 14, 2014 Regular Meeting**

B. 2nd 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 Department Operating Budget (TEMP/CONTRACT HELP OFFICE/REPORT)
2. Ad hock City/District fire Committee, (report)
4. Report and Discussion RFPs (Stations 98 and 92, insulation 95 WIRELESS)
5. Establishing Impact Fees (Report from Chief, Contact with legal)

**New Business**

**Commissioners Report  
2014 Banquet**

..... **Signing of documents**

**Board Meeting Adjourn**

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

**Washington State Attorney General's Office:**

“When a discussion involves salaries, wages, or conditions of employment to be "generally applied" in the agency, it must take place in open session. **However, if that discussion involves collective bargaining negotiations or strategies, it is not subject to the OPMA and may be held in closed session without being subject to the procedural requirements for an executive session in RCW 42.30.110(2). See RCW 42.30.140(4).”**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IS REQUIRED**

**NOTICE OF SPECIAL MEETING FEBRUARY 6, 2014 6 P.M.**  
**Black Diamond City Council Chambers** 25510 Lawson Street, Black Diamond WA  
A Review of Progress Joint Black Diamond/Mountain View Ad Hock Committee  
***Long term Fire/Emergency Medical/Prevention services for Black Diamond***  
**NO ACTIONS WILL BE TAKEN BY THE BOARD AT THIS WORKSHOP**

**Next meeting, February, 11 2014**