



BOARD OF FIRE COMMISSIONERS

February 10 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 27, 2015**

B. 1st half February, 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. Post-retirement Medical (report)**

Commissioner's Report

.

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

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS AS REQUIRED

**Special Meeting February 21,2015 10AM Black Diamond Council Chambers
Next Regular meeting, February 24, 2015**

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