



## 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**

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\*\*\*\*\* **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**

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