



BOARD OF FIRE COMMISSIONERS

February 11 MOUNTAIN VIEW FIRE AND RESCUE 2014

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 28, 2014 Regular Meeting**

B. 1st half Feb. 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 (REPORT)
2. Ad hoc City/District fire Committee, (REPORT)
4. Report and Discussion RFPs (Stations 98 and 92, insulation 95 WIRELESS)
5. Establishing Impact Fees (Report)
6. Report, final State Audit Published

New Business

Commissioners Report

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**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**

**Next meeting, February, 25 2014**