



BOARD OF FIRE COMMISSIONERS

March 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

February 24, 2015 Regular

A. Minutes for approval **February 21, 2015 SPECIAL with Black Diamond**

B. 1st half March, 2015 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. Chief's Report

Unfinished Business

1. Ad hoc City/District fire Committee, (report)
2. District News Letter
3. 800 Mhz replacement
4. Capital Improvement Plans (report)
5. Post-Retirement Medical (report)
6. 2015 Stratigic Plan (update)

New Business

Commissioner's Report

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**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IS REQUIRED**

**Next Regular meeting, March 24, 2015**

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