



## BOARD OF FIRE COMMISSIONERS

April 14 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

**March 24, 2015**

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

B. 1st half April, 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. PESERN (800 Mhz replacement)
4. Capital Improvement Plans (report)
5. Post-Retirement Medical (report)
6. Strategic Plan (report)

**New Business**

**A. Staffing Discussions, Career**

**Commissioner's Report**

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**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IS REQUIRED**

**Next regular meeting, April 28, 2015**

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