



## BOARD OF FIRE COMMISSIONERS

May 12 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

**April 28, 2015**

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

B. 1<sup>st</sup> half May, 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)
7. Staffing Discussions (committee report)
8. BDHS vehicle storage, Station 99 (report)

**New Business**

**A. Muckleshoot Indian Tribe (MIT) / Fire District overview (Chief Smith)**

**B.**

*Executive Session as per RCW 42.30.140(4)(b) which states as follows:*

*“that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”*

The session will last approximately \_\_\_\_\_minutes and the board shall return to regular session at \_\_\_\_\_ hours

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**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IS REQUIRED**

**Next regular meeting, May 26, 2015**

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