



## BOARD OF FIRE COMMISSIONERS

May 13 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

**April 22, 2014 Regular Meeting**

**Special, 1/09/14, 1/27/14, 2/06/14, 4/03/14**

B. 1st half May, 2014 Vouchers

**SPECIAL REPORT King County Emergency Medical Personnel *Electronic Medical Reports***

- 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. Ad hock City/District fire Committee, (REPORT)
2. Report and Discussion (Stations 98)(Gas Detectors)
3. Establishing Impact Fees (Report)
4. District IT, Electronic MIFR reporting
5. Career Hire, Discussion and Policies Review (policy updates)

**New Business**

- 1. Temp Worker Office Contract (extension)
- 2. Admin/Support Staff Salary Survey
- 3. District (Board) Secretary (Discussion)

**Commissioners Report**

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**Board Meeting Adjourn**

**No session required as of todays date**

**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**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next meeting, May 27, 2014**

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