



## BOARD OF FIRE COMMISSIONERS

May 26 MOUNTAIN VIEW FIRE AND RESCUE 2015

*Salus populi suprema lex esto*

**MAY 26 MEETING IS CANCELED NEXT MEETING IS JUNE 9, 2015**

- I. Meeting call to order: Chair
- II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA

A. Minutes for approval **May 12, 2015**

B. 2nd 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. Capital Improvement Plans (report)
4. Post-Retirement Medical (report)
5. Strategic Plan (report)
6. Staffing Discussions (committee report)
7. BDHS vehicle storage, Station 99 (report)

**VIII New Business**

**IX.**

***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

\*\*\*\*\* **Signing of documents**

**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IS REQUIRED**

**Next regular meeting, June 9, 2015**

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