



BOARD OF FIRE COMMISSIONERS

June 9 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

May 12, 2015

A. Minutes for approval **No May 26 meeting**

B. 2nd half May, 2015 Vouchers

C. 1st half June, 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 (Web Page Report)
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

1. District Secretary Vacancy, District Secretary Replacement

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

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**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IS REQUIRED**

**Next regular meeting, June 23, 2015**

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