



## BOARD OF FIRE COMMISSIONERS

May 13 MOUNTAIN VIEW FIRE AND RESCUE 2014

*Salus populi suprema lex esto*

# **MEETING CANCELED**

I. Meeting call to order: Chair

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

**May 13, 2014 Regular Meeting**

A. Minutes for approval

**No meeting May 27, 2014**

B. 2<sup>nd</sup> half May, 2014 Vouchers  
1<sup>st</sup> half June, 2014

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 hoc City/District fire Committee. (REPORT)
2. Report and Discussion (Stations 98)(Gas Detectors)
3. District IT, Electronic MIFR reporting ( Engine 98 Mobile Data Terminal)
5. Career Hire, Discussion and Policies Review (policy update approval)
6. Admin/Support Staff Salary
7. District (Board) Secretary (Discussion)

**8. Board position #2 Vacancy. (Report)**

**New Business**

- 1. Mountain View SWOT, Board Analysis (part of the 15-19 strategic plan) Discussion And scheduling.**

**Commissioners Report**

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**~~~~~ Signing of documents**

**Board Meeting Adjourn**

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 being subject to the procedural requirements for an executive session in RCW 42.30.110(2). See RCW 42.30.140(4).”**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next meeting, June 24, 2014**