



## BOARD OF FIRE COMMISSIONERS

June 16 MOUNTAIN VIEW FIRE AND RESCUE 2014

*Salus populi suprema lex esto*

**SPECIAL MEETING FIRE STATION 95 4:30 PM**

**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**

**No meeting May 27, 2014**

A. Minutes for approval

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 hock 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. Appointment

**New Business**

- 1. Mountain View SWOT, Board Analysis (part of the 15-19 strategic plan) Discussion And scheduling.**
- 2. Andrea Manske, memorial funds donation**

**Commissioners Report**

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**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**