



## BOARD OF FIRE COMMISSIONERS

August 25 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**

A. Minutes for approval **August 11, 2015**

B. 2nd half August, 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**

**IX. Unfinished Business**

1. Ad hoc City/District fire Committee, (Report)
2. District Web Page (Web Page Committee Report)
3. Capital Improvement Plans (report)
4. Post-Retirement Medical (has not met)
5. Strategic Plan (report)
6. Staffing Discussions (report)
7. Best Starts for Kids initiative on the Nov. 3 general election ballot. 14 cent levy

**X. New Business**

**Mechanic vacant position (report)**

**XI . Commissioner's Report**

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

**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS REQUIRED**

**Next regular meeting, September 8, 2015**

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