



BOARD OF FIRE COMMISSIONERS

August 26 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

A. Minutes for approval **Aug. 12, 2014.**

B. 2nd half August, 2014

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

**2008 Partial Bond Re-Finance: Jim Blumenthal and Andrew Face
Martin Nelson and Company**

- VIII. Chiefs Report

Unfinished Business

1. Ad hoc City/District fire Committee, (REPORT)
2. District IT, Electronic MIFR reporting (Engine 98 Mobile Data Terminal)
3. Career Hire, Report
4. Mountain View SWOT, Board Analysis (report)

- 5. Andrea Manske, memorial funds donation (update)
- 6. E-mail communications, Board (report)
- 7. District News Letter
- 8. Revised Commissioner Policy 10.14 Duties of Individual Commissioners (draft 8/12)

New Business

2.

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 AS REQUIRED**

**Next meeting, Sept. 9, 2014**