



BOARD OF FIRE COMMISSIONERS

September 8 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 25, 2015**

B. 1st half September, 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, (no report)
2. District Web Page (Web Page Committee Report)
3. Capital Improvement Plans (report)
4. Post-Retirement Medical (has not met)
5. Strategic Plan (SWOT)
6. Staffing Discussions (report)
7. Best Starts for Kids initiative on the Nov. 3 general election ballot. 14 cent levy
8. Mechanic vacant position (report Com. Clayton, Deputy Chief Barlow)

X. New Business

1. Automatic Aid agreement, Mountain View/Enumclaw Fire.

XI. Commissioner's Report

~~~~~ Signing of documents

**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS REQUIRED**

**Next regular meeting, September 22, 2015**

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