



BOARD OF FIRE COMMISSIONERS

September 9 MOUNTAIN VIEW FIRE AND RESCUE 2014

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 **Aug. 12, 2014.**
September 2, 2014 Special

- B. 1st half September, 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

: **Jim Blumenthal and Andrew Face**
Martin Nelson and Company

- VIII. Chiefs Report

Unfinished Business

1. Ad hoc City/District fire Committee, (REPORT/set meeting date for September)
2. District IT, Electronic MIFR reporting (Engine 98 Mobile Data Terminal)
3. Career Hire, Report
4. Andrea Manske, memorial funds donation (update)
6. E-mail communications, Board (report)
7. District News Letter
8. 2008 Partial Bond Re-Finance (Report)
9. Board SWOT

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. 23, 2014**