



BOARD OF FIRE COMMISSIONERS

September 22 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 **September 8, 2015**

B. 2nd 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, (establish meeting date)
2. District Web Page (Web Page Committee Report)
3. Capital Improvement Plans (report)
4. Post-Retirement Medical (has not met)
5. Strategic Plan (establish next step, possible work shop)
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 on hire process)

X. New Business

1. No new business

XI . Commissioner's Report

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**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS NOT REQUIRED**

**Next regular meeting, October 13, 2015**

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