



BOARD OF FIRE COMMISSIONERS

September 23 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 **September 9, 2014 Regular Meeting**

B. 2nd 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

VIII. Chiefs Report

Unfinished Business

1. Ad hoc City/District fire Committee, (meeting date Oct 7, 2014)
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 Resolution at 10/14 meeting.

New Business

1. RESOLUTION NO 14-495

**RESOLUTION APPROVING THE TRANSFER
OF FUNDS FROM
10-044-0020 – EXCESS REVENUE (O&M)
TO EXPENSE FUND (10-044-0010)**

Commissioners Report

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

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, October 14, 2014
Budget Workshop Nov. 17, 3PM Sta. 96**