



BOARD OF FIRE COMMISSIONERS

October 13 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 22, 2015**

B. 2nd half September, 2015 Vouchers

C. 1st half October, 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, (Report)
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))
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

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

Board Meeting Adjourn

Executive session as per: RCW 42.30.110

Section (1) (g) **To evaluate the qualifications of an applicant for public employment** or to review the performance of a public employee. ***However***, subject to RCW 42.30.140(4), *discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;*

The session will last approximately _____ minutes and the board shall return to regular session at ~ _____ hours

STATE BOARD OF VOLUNTEER FIREFIGHTERS NOT REQUIRED

NOTE THAT FOUR COMMISSIONERS WILL BE ATTENDING THE ANNUAL WASHINGTON STATE FIRE COMMISSIONERS WORKSHOP IN TULALIP WASHINGTON October 21 – 24, 2015.
No district business will be conducted at this workshop or during this event.

Next regular meeting, October 27, 2015

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

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING