



BOARD OF FIRE COMMISSIONERS

October 27 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 **October 13, 2015**

B. 2nd 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. Mechanic vacant position (report on hire process)

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;

And section (f) To receive and evaluate complaints or charges brought against a employee

And pursuant to RCW 42.30.140 relating to collective bargaining issues.

The session will last approximately ___15___ minutes and the board shall return to regular session at ~_____ hours

X. New Business

1. No new business

XI . Commissioner's Report

..... Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS NOT REQUIRED

Next regular meeting, November 10, 2015

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

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING