



## BOARD OF FIRE COMMISSIONERS

October 28 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 **October 14, 2014 Regular Meeting**

B. 2nd half October, 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. Chief's Report

### Unfinished Business

1. Ad hoc City/District fire Committee, (meeting date November 4, 6:30 PM)
2. Career Hire, Report
3. Andrea Manske, memorial funds donation (update)
4. E-mail communications, Board (report)
5. District News Letter
6. Capital Facilities Committee (report)
7. Post-Retirement Medical Committee November 6 1600-1800

**New Business**

1. Professional Finance Consultant ( Board )
2. Meeting, King County Deputy Executive, Fred Jarrett. 800 Mhz. Radio Replacement. Thur. Oct. 30

**Commissioner's Report**

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).”**

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

**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS AS REQUIRED**

**Next meeting, November 11, 2014  
Budget Workshop Nov. 17, 3PM Sta. 96**