



BOARD OF FIRE COMMISSIONERS

November 11 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 28, 2014 Regular Meeting**

B. 1st half November, 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

Pursuant to RCW 84.55.120, Public Hearing for Mountain View Fire and Rescue related to 2015 revenues.

- VIII. Chief's Report

Unfinished Business

1. Ad hoc City/District fire Committee, (meeting date December 2, 6:30 PM)
2. Career Hire, Report
3. Andrea Manske, memorial funds donation (update)
4. District News Letter
6. Capital Facilities Committee (report)
7. Post-Retirement Medical Committee November 6 1600-1800
8. Finance Consultant
9. Meeting KC Deputy Exec. 800 Mhz replacement

New Business

Valley Communications 2015 Contract

Commissioner's Report

..... 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, November 25, 2014
Budget Workshop Nov. 17, 3PM Sta. 96