



BOARD OF FIRE COMMISSIONERS

November 17 MOUNTAIN VIEW FIRE AND RESCUE 2014

Salus populi suprema lex esto

SPECIAL MEETING

Budget Workshop 3PM

Sta. 96

17920 SE 400TH AUBURN WA

- I. Meeting call to order: Chair
- II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG
- III. APPROVAL OF AGENDA
- IV. Discussion of 2014 Budget Amendments
- V. Approval of 2014 Budget Amendments
- VI. Discussion of 2015 Budget
- VII. Report and Discussion, BIAS Finance Consultant

Commissioner's Report

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).”

**Next Regular Board Meeting, November 25, 2014
Fire Station 95**

