



## BOARD OF FIRE COMMISSIONERS

November 25 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 **November 11, 2014 Regular Meeting**  
**November 17, Special Budget Meeting**

B. 2nd 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**

**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
5. Post-Retirement Medical Committee November 6 1600-1800
6. Finance Consultant
7. 800 Mhz replacement ( Legal representative, Brian Snure )
8. Capital Improvement Plan, 2015 Capital Projects

**New Business**

**2015 Property Tax Resolution**

**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, December 23, 2014**