



## BOARD OF FIRE COMMISSIONERS

December 8 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 **Nov. 24, 2015**

B. 1st half December, 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, (No recent action)
2. District Web Page (Web Page Committee Report)
3. Capital Improvement Plans (Report)
4. Post-Retirement Medical (has not met)
5. Strategic Plan (Report)
6. Staffing Discussions (Report)
7. Mechanic vacant position (report on hire process)
8. Vacant Office Support Position (report on hire process)

**X. New Business**

**XI. Commissioner’s Report (WFOA Symposium)**

\*\*\*\*\* Signing of documents

**Board Meeting Adjourn**

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;**

The session will last approximately  
 \_\_\_10\_\_\_ minutes and the board shall return  
 to regular session at ~\_\_\_\_\_ hours

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next regular meeting, December 22, 2015**

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

PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING