



BOARD OF FIRE COMMISSIONERS

December 9 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 25, 2014 Regular Meeting**

B. 1st half December, 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, (next meeting January 6, 6:30 PM)
2. Career Hire, Report
3. Andrea Manske, memorial funds donation (update)
4. District News Letter
6. Finance Consultant
7. 800 Mhz replacement (Legal representative, Brian Snure)

New Business

- 1. Adoption of 2015 Budget
- 2. Capital Improvement Plan, 2015 Capital Projects, proposal and discussion of project general contractor.
- 3. 2015 District Insurance (Facilities, Vehicles, Liability).

Commissioner’s Report

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~~~~~ 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**

**NOTE THIS MEETING MAY BE CANCELED AT THE 12/9 MEETING**