



## BOARD OF FIRE COMMISSIONERS

February 12 MOUNTAIN VIEW FIRE AND RESCUE 2019

*Salus populi suprema lex esto*

**THIS MEETING MAY BE CANCELED DUE TO INCLEMENT WEATHER  
IF SO, IT WILL BE POSTED AT [WWW.MVFIRE.ORG](http://WWW.MVFIRE.ORG) BY NOON TUESDAY 2/12**

**I. Meeting call to order: Chair**

**II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG**

**III. APPROVAL OF AGENDA**

**IV. CONSENT AGENDA**

A. Minutes for approval 01/22/19 Regular Meeting

B. 1st Half February, 2019 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**

**IIIX. Chief's Report**

## **IX . Unfinished Business**

1. Ad hoc City/District fire Committee (January meeting)
2. Internet Fiber Project (update)
3. Black Diamond ILA for service

## **X. New Business**

1. **Capital Improvement Plan (Future Capital needs)**
2. **Update, Policy 2.15 Overtime/Compensatory (Comp) Time**

Closed session pursuant to RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Out for \_\_\_\_\_ minutes

Time Out \_\_\_\_\_ Time back in session

## **XI. Commissioners Report**

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## **Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next meeting February 22, 2019**

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

**PLEASE SILENCE CELL PHONES AND PAGERS DURING THE MEETING**