



BOARD OF FIRE COMMISSIONERS

February 25 MOUNTAIN VIEW FIRE AND RESCUE 2020

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 February 11, 2020

B. 2nd Half February, 2020 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. Black Diamond ILA for service
2. Mountain View Strategic Plan (2020)
3. 2020 Excess Levy Discussion

X. New Business

If required

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

~~~~~ **Signing of documents**

**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next meeting March 10, 2020 (years of service award)**

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

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