



BOARD OF FIRE COMMISSIONERS

May 12 MOUNTAIN VIEW FIRE AND RESCUE 2020

Salus populi suprema lex esto

*ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC
THOSE WISHING TO ATTEND SEE BELOW*

The Board Meeting will be held on ZOOM

Join Zoom Meeting
<https://zoom.us/j/94517725693>

Meeting ID: 857 1448 8290
253 215 8782 by phone only

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Please mute your microphone when joining the meeting.

- I. Meeting call to order: Chair**
- II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG**
- III. APPROVAL OF AGENDA**
- IV. CONSENT AGENDA**
 - A. Minutes for approval April 28th 2020
 - B. 1st Half April, 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

II. Chief's Report

IX . Unfinished Business

1. Black Diamond ILA for service
2. Mountain View Strategic Plan (2020)
3. 2020 Excess Levy Discussion
4. Mountain View Fire, **Information technology** (IT)
5. Deputy Chief

X. New Business

XI. Commissioners Report

~~~~~ Signing of documents (to be completed at Sta. 95)

## **Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next meeting May 26, 2020 Remote meeting via Zoom and/or Phone**

**PLEASE MUTE YOUR MICROPHONE AND/OR CELL PHONE WHEN JOINING MEETING**  
**THANK YOU**