



BOARD OF FIRE COMMISSIONERS

September 24 MOUNTAIN VIEW FIRE AND RESCUE 2019

Salus populi suprema lex esto

I. Meeting call to order: Chair (6:30 PM)

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. Minutes for approval Regular meeting 8/27/19

B. 1st half September, 2019 Vouchers
2nd half September, 2019 Vouchers

Executive Session RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
Out for _____ minutes Time Out _____ Time back in session

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. Internet Fiber Project (update)
2. Black Diamond ILA for service
3. Vehicle Maintenance
4. ILA Apparatus Maintenance Consortium
5. Mountain View Strategic Plan

X. New Business

XI. Commissioners Report

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## **Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

**Next meeting October 8, 2019**

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

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