



BOARD OF FIRE COMMISSIONERS

January 8 MOUNTAIN VIEW FIRE AND RESCUE 2019

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 12/11/18 Regular Meeting

B. 2nd Half December, 2018 Vouchers

C. 1st Half January, 2019 Vouchers

Annual Organizational Meeting (Policy 10.10)

1. *Welcome and introduction of the newly elected commissioner by the chair,*
2. *Call for nominations for chair,*
3. *Election of a chair,*
4. *Assumption of office by the new chair,*
5. *Call for nominations for vice chair, and*
6. *Election of a vice chair.*

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. Ad hoc City/District fire Committee (January meeting)
2. Internet Fiber Project (update)
3. King County ILA fire protection of KC properties in the District. (Adopt)
4. Black Diamond ILA for service

X. New Business

1. **RESOLUTION NO 19-527**

RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS TO THE NEEDS OF THE DISTRICT

2. **RESOLUTION NO 19-528**

Prohibition of issuance of burn permit for Sky Lanterns and or Chinese Lanterns.

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 January 22, 2019**

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

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