



## BOARD OF FIRE COMMISSIONERS

January 12 MOUNTAIN VIEW FIRE AND RESCUE 2021

*Salus populi suprema lex esto*

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

**Topic: Board of Fire Commissioners Meeting**  
**Time: Jan 12, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82986890166?pwd=WDg4c1JMTUdOQnhuZk9NSFdKVG1SZz09>

**Meeting ID: 829 8689 0166**

**Passcode: 091790**

**By Phone**

**2532158782 pass code 82986890166#**

**Please mute your microphone when joining the meeting.**

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

**II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG** (*temp paused until live meetings*)

**III. APPROVAL OF AGENDA**

Executive session w Brian Snure Legal RCW 42.30.110 (i)

**IV. CONSENT AGENDA**

A. Minutes for approval 12/8/2020

B. 2<sup>nd</sup> Half December, 2020 Vouchers  
1st Half January, 2021 Vouchers

**Annual Board Organizational Meeting**

**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**

## **VIII. Deputy Chief report**

## **IX. Chief's Report**

## **X. Unfinished Business**

1. Black Diamond ILA for service / BD Fire Service Study
2. IT and VHF Systems

## **XI. New Business**

**RESOLUTION NO 21-544** Establishing a balance of \$ 3,000 dollars in the Travel Checking Account balance.

## **XII. Commissioners Report**

**Signing of documents (Electronic Signatures)**

## **Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS not REQUIRED**

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