



BOARD OF FIRE COMMISSIONERS

February 9 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 Zoom Meeting
Time: Feb 9, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83518758747?pwd=SE91UEVvM25ySk1qVEJRSGVncnhPdZ09>

Meeting ID: 835 1875 8747
Passcode: 356379
One tap mobile
1 253 215 8782,,83518758747# US (Tacoma)

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**
- IV. CONSENT AGENDA**
 - A. Minutes for approval 1/26/2020
 - B. 1st Half January, 2021 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

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
3. New Fire Apparatus update.

XI. New Business

XII. Commissioners Report

Signing of documents (Electronic Signatures)

RCW 42.30.140 CLOSED SESSION

(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.

TIME IN:

TIME OUT:

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS not REQUIRED

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