



BOARD OF FIRE COMMISSIONERS

May 11 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 Meeting

Time: May 11, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81816047242?pwd=S2d2d1V2ZVhNd2RreWRzMk5uTWMydz09>

Meeting ID: 818 1604 7242

Passcode: 759404

By Phone

253 215 8782 code 81816047242#

Meeting ID: 818 1604 7242

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 April 27, 2021
 - B. 1st Half May, 2021 Vouchers
- V. Account Balance Report**

VI. 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

VII. Deputy Chief report

VIII. Chief's Report

IX. Unfinished Business

1. Black Diamond ILA for service
2. IT and VHF Systems Committee update

X. New Business

Transfer of Funds: State Loan Payment

CLOSED SESSION IF REQUIRED

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.

XI. Commissioners Report

Signing of documents (Electronic Signatures)

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS not REQUIRED

Next meeting 5/25/21

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