



BOARD OF FIRE COMMISSIONERS

August 10 MOUNTAIN VIEW FIRE AND RESCUE 2021

Salus populi suprema lex esto

BOARD MEETING TO BE HELD IN PERSON, PER GOVERNOR MANDATE **NON-VACCINATED PERSONS ARE REQUIRED TO WEAR MASKS.**

32316 148TH AVE SE, AUBURN WA

Board of Fire Commissioners Zoom Meeting

Time: Aug 10, 2021 06:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84033826012?pwd=TzlNSTFzZGI5a2RaSVZ2dTBhVEI2UT09>

Meeting ID: 840 3382 6012

Passcode: 020372

BY PHONE

253 215 8782

Pass code 84033826012#

- 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 July 13, 2021 and July 27, 2017
 - B. 1st Half Aug, 2021 Vouchers

 - Years of service awards
- 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

PRESENTATION OF YEARS OF SERVICE AWARDS/ RECESS FOR CAKE

VII. Deputy Chief report

VIII. Chief's Report

IX. Unfinished Business

1. Black Diamond ILA for service
2. IT and VHF Systems Committee update
3. Career F/F Hire
4. 2021 Budget Adjustment
5. Board Fire District Secretary
6. Request for leave of absence (report from Legal)

X. New Business

1. Governor's Vaccination requirement issued on August 9, 2021

CLOSED SESSION (no action following) **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

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 8/24/21

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