



## BOARD OF FIRE COMMISSIONERS

August 24 MOUNTAIN VIEW FIRE AND RESCUE 2021

*Salus populi suprema lex esto*

**BOARD MEETING TO BE HELD IN PERSON, PER GOVERNOR MANDATE**

**ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC**

**THE PUBLIC MAY ATTEND VIA ZOOM**

**32316 148<sup>TH</sup> AVE SE, AUBURN WA**

**Topic: Board Meeting**

**Time: Aug 24, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84190447915?pwd=ajVwNy85L05SSZnJnUmc3Y0pCS2VSUT09>**

**Meeting ID: 841 9044 7915**

**Passcode: 041654**

**By phone**

**253 215 8782 CODE 84190447915#**

**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 August 16, 2021 Special

B. 2nd Half Aug, 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.

## **UNION COMMENT**

### **VII. Deputy Chief report**

### **VIII. Chief's Report**

### **IX. Unfinished Business**

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

### **X. New Business**

1. Draft Changes to Policy 3.0 Fiscal Management

### **XI. Commissioners Report**

**Signing of documents**

### **Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

Next meeting 9/14/21

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