



BOARD OF FIRE COMMISSIONERS

September 14 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 148TH AVE SE, AUBURN WA

Time: Sep 14, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86752113033?pwd=TXFhM3cyRkVIZjNaK3BCVGpPdURiZz09>

Meeting ID: 867 5211 3033

Passcode: 737435

Via Phone

253 215 8782 86752113033#

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 10, 24, 2021

B. 1st Half Sept, 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 3rd ILA for service (Motion to approve)***
2. IT and VHF Systems Committee update (Report)
3. Career F/F Hire (Update)
4. Board Fire District Secretary (Appoint and swear in)

X. New Business

1. Fire Commissioner Position #3 Vacancy (Discussion)

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 9/28/21

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