



## BOARD OF FIRE COMMISSIONERS

October 12 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**

**Join Zoom Meeting**

**Topic: Board Meeting**

**Time: Oct 12, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81806489452?pwd=ZDJhRXNKKTGJpR0MyenZiZUfTU09rQT09>**

**Meeting ID: 818 0648 9452**

**Passcode: 535562**

**BY Phone**

**253 215 8782 Code 81806489452#**

**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 September 28, 2021

B. 1st Half October, 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. IT and VHF Systems Committee update (Report)
2. Career F/F Hire TEMPS (Report)
3. DRAFT Policy 2.8 Leave of Absence

## **X. New Business**

1. DRAFT Policy 4.1 Public Records Request (new draft from Legal)

## **XI. Commissioners Report**

Signing of documents

## **Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

Next meeting 10/26/21

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