



BOARD OF FIRE COMMISSIONERS

January 11 MOUNTAIN VIEW FIRE AND RESCUE 2022

32316 148th AVE SE, AUBURN WA

**BOARD MEETING TO BE HELD IN PERSON BY BOARD MEMBERS
PER GOVERNOR MANDATE**

**ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC
THE PUBLIC MAY ATTEND VIA ZOOM**

Topic: Board of Fire Commissioners

Time: Jan 11, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86822875334?pwd=SzdHK1h0RWp0bTFrUmpJVVGxUTUhBZz09>

Meeting ID: 868 2287 5334

Passcode: 665982

BY PHONE

253 215 8782 code 86822875334#

- 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 December 14, 2021
 - B. 1st Half January, 2022 Vouchers
 - A. **Policy 10.10 Board of Fire Commissioners Annual Organizational Meeting.**
 1. **Swearing in of elected Board Member Don Gentry (Position #5)**
 - 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

2. IT and VHF Systems Committee (update)
3. 2023-2027 Strategic Plan Update to 2017 five year plan
http://www.kcfd44.org/DocumentCenter/View/246/44strategicdraft20172_16
4. FLSA 3rd Party Review (update)
5. Cell Tower Proposal (update)

X. New Business

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 01/25/22

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

Salus populi suprema lex esto