



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS JANUARY 23, 2024 AGENDA

All fire stations are open to the public. The public may attend online or in person at Station 95.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 244 484 699 095

Passcode: BkWkHR

PLEASE MUTE YOUR MICROPHONE AND/OR PHONE WHEN JOINING MEETING

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Special Events
 - a. Swearing in newly elected Commissioner Dennis Young
 - b. Swearing in Lieutenant Michael Carlin – promotion effective 1/16/2024
6. Consent Agenda
 - a. Minutes for Approval (2023-12-12)
 - b. Vouchers
 - 2023-12-15
 - 2023-12-20
 - 2023-12-28
 - 2023-12-29
 - 2024-01-08
 - 2024-01-12
 - c. Payroll
 - 2023-12-21
 - 2024-01-12
 - 2024-01-16



7. Public Comment

Members of the audience may comment on items relating to any matter related to MVFR business under the Public Comment period. Comments are limited to three (3) minutes per person

8. Union Comment

9. Finance Report

10. Chief's Report

11. Deputy Chief's Report

12. Unfinished Business

- a. IT Report
- b. Black Diamond Discussion

13. New Business

- a. Resolution 24-579
 - 1) RESOLUTION TO DECLARE THE SURPLUS OF 31733 KENT BLACK DIAMOND RD SE, AUBURN, WA 98092 (PROPERTY ADJACENT TO STATION 92)
- b. WFCB New & Experienced Commissioner, Chief & Secretary Training (to be completed every 4-years)
- c. Renton RFA Fire Marshal Service Agreement Renewal

14. Commissioners Reports

15. Executive Session

- a. Sale or Lease of Agency Real Estate ([RCW 42.30.110\(1\)\(c\)](#)) (up to 5 minutes needed)
- b. Collective Bargaining ([RCW 42.30.140\(4\)a](#)) (up to 20 minutes needed)

16. Good of the Order & Announcements

17. Adjournment

18. Signing of Documents

19. State Board of Volunteer Firefighters (If required)

Next meeting February 27, 2024, 1 PM at Station 95