



BOARD OF FIRE COMMISSIONERS

February 22 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

2-22-22

Topic: Board meeting

Time: Feb 22, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82859842424?pwd=SmhNS0ExT2RBTjM5VmFUNm9QTnVwZz09>

Meeting ID: 828 5984 2424

Passcode: 306788

BY Phone

253 215 8782 CODE 82859842424#

I. Meeting call to order: Chair 6:30 pm

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG (paused during zoom meetings)

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. Minutes for approval February 8, 2022

B. 2nd Half February, 2022 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)
2. 2023-2027 Strategic Plan Update to 2017 five-year plan (update)
3. FLSA 3rd Party Review (update)
4. Levy Lid Lift (report and discussion)

X. New Business

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 03/08/22

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

Salus populi suprema lex esto