



MOUNTAIN VIEW FIRE AND RESCUE

BOARD OF COMMISSIONERS

February 28, 2023 AGENDA

All fire stations are open to the public.
The public may attend via zoom or in person.

[Join remotely via this TEAMS link](#)

PLEASE MUTE YOUR MICROPHONE AND/OR PHONE WHEN JOINING MEETING

1. **Call to order**
2. **Pledge of Allegiance**
3. **Approval of agenda**
4. **Consent Agenda**
 - a. Minutes for approval 2/14/2023
 - b. 1st Half February 2023 vouchers
5. **Special Event**
 - a. Swearing in:
 - Captain Angelo Lowrie
 - Lieutenant Rockney Holm
 - b. Recognition:
 - Firefighter Jacob Cederwall
6. **Public Comment**
 - a. This is the place in the meeting that the public is invited to comment to the Board regarding subjects related to the Fire District.
7. **Union Comment**
8. **Deputy Chief Report**

9. Finance Report

10. Chief's Report

11. Unfinished Business

- a. New Firefighter Hire (update)
- b. District Real Properties (update)
- c. IT Report

12. New Business

- a. Resolution No 23-562
 - Appointing of auditing officer(s) for the purpose of authorizing the issuance of warrants and electronic transactions prior to Board of Commissioners approval
- b. Resolution No 23-563
 - Mountain View Fire and Rescue Board of Commissioners formally acknowledges and extends its profound appreciation to Fire Chief Greg Smith for his many years of service to Mountain View Fire and Rescue and to the cause of ensuring the value of life and fire service safety upheld, advancement in the department and fair and equitable treatment of its personnel.

13. Executive Session - RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to Fire Chief

14. Commissioners Report

15. Adjournment

16. Signing of documents

17. State Board of Volunteer Firefighters, if required



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS

Next meeting 3/14/23 6:30PM at Station 95

Upcoming MVFR Events

- March 1st at 11am – Changing of Command Ceremony
- March 14th BOC – Chaplain Recognition Ceremony
- March 15th – Chief Smith's final shift
- April 3rd – New Hire Chief's Interview Panel (Commissioner Farrell)