



# MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS May 9, 2023 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

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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. **Consent Agenda**
  - a. Minutes for approval 4/25/2023
  - b. 1st half of May 2023 vouchers
6. **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
7. **Union Comment**

8. **Finance Report** - (2<sup>nd</sup> meeting every month)
9. **Chief's Report**
10. **Deputy Chief's Report**– *coming in June*
11. **Unfinished Business**
  - a. District Real Properties
  - b. IT Report
  - c. Policy Revision 10 – Board of Commissioners Bylaws and Governing Rules
12. **New Business**
  - a. Transfer Reserve Engine(44-1-17) to BD for fair market value
  - b. Return Engine 498, 2000 Pierce Saber (44-1-13) to Black Diamond
13. **Commissioners Reports**
14. **Good of the order and announcements**
15. **Adjournment**
16. **Signing of documents**
17. **State Board of Volunteer Firefighters, if required**

**MOUNTAIN VIEW FIRE AND RESCUE  
BOARD OF COMMISSIONERS**  
Next meeting 5/23/23 6:30PM at Station 95