



BOARD OF FIRE COMMISSIONERS

September 13 MOUNTAIN VIEW FIRE AND RESCUE 2022

32316 148th AVE SE, AUBURN WA
REGULAR MEETING

ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC
THE PUBLIC MAY ATTEND VIA ZOOM
BOARD MEETING VIA ZOOM/PHONE.

Topic: BOARD Zoom Meeting
Time: Sep 13, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/89750704959?pwd=elZGOG9sekV1T0Q3SnY5SVVRWU5IUT09>

Meeting ID: 897 5070 4959
Passcode: 415855
One tap mobile
253 215 8782 CODE 89750704959#

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 August 22, 2022

B. 1st Half August, 2022 Vouchers

YEARS OF SERVICE AWARDS

Career Lt. Lowrie, Angelo (20 years)
Volunteer Firefighter Schafer, Cynthia (5 years)

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 (Report)
2. 2023-2027 Strategic Plan Update to 2017 five-year plan (Resolution)
3. New Firefighter Hire (update)
4. District Real Properties (Update)

X. New Business

1. Resolution 22-556 Adoption of the District Mission Statement, Values and Vision Statement
2. Resolution 22-557 Transfer of Funds to Expense Account
3. CARES PROGRAM

XI. Commissioners Report

Signing of documents

Closed session pursuant to RCW 42.30.140 (4)(a) **Collective bargaining** sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Time out: _____ for _____ minutes Time Back in session:

Executive Session: 42.30.110. (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next Regular meeting 09/27/22

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

Salus populi suprema lex esto