



# MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS September 26, 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

[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. Consent Agenda**
  - a. Minutes for Approval (8/22/2023, 9/12/2023)
  - b. First and Second Half of September 2023 vouchers and payroll
- 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**
  - a. Preliminary Budget Discussion
  - b. Station 96 HVAC repairs
  - c. Draft Levy Worksheet



**9. Chief's Report**

**10. Deputy Chief's Report**

**11. Unfinished Business**

- a. IT Report
  - i. Netmotion Infrastructure
  - ii. KC EMS IT Support
- b. Meeting time discussion

**12. New Business**

- a. Black Diamond City Council Presentation
- b. Resolution 23-571 Surplus of Rescue
- c. Covid Vaccine Requirement
- d. SCBA Purchase

**13. Commissioners Reports**

**14. Executive Session (up to 30 minutes needed)**

- a. Review Performance of Employee (RCW 42.30.110(1)(g))
- b. Sale or Lease of Agency Real Estate ([RCW 42.30.110\(1\)\(c\)](#))

**15. Good of the Order & Announcements**

**16. Adjournment**

**17. Signing of Documents**

**18. State Board of Volunteer Firefighters (If required)**

**MOUNTAIN VIEW FIRE AND RESCUE  
BOARD OF COMMISSIONERS**

Next meeting 10/10/23, 6:30 PM at Station 95