



BOARD OF FIRE COMMISSIONERS

September 27 MOUNTAIN VIEW FIRE AND RESCUE 2022

32316 148th AVE SE, AUBURN WA

REGULAR MEETING

DRAFT

ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC

THE PUBLIC MAY ATTEND VIA ZOOM

BOARD MEETING VIA ZOOM/PHONE.

Topic: Board Meeting

Time: Sep 27, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82201963225?pwd=eFRYeC9BVUFBNVFTVHFkNi92ZkFUUT09>

Meeting ID: 822 0196 3225

Passcode: 887021

By Phone

253 215 8782 CODE 82201963225#

- 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 September 13, 2022
 - B. 2nd Half September, 2022 Vouchers

Swearing in of:

Captain Holcomb

Lieutenant Sindall

PRESENTATION: VRFA CARES PROGRAM

- 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 (Chief Smith will provide)

VIII. Chief's Report

IX. Unfinished Business

1. IT and VHF Systems Committee (Report)
2. New Firefighter Hire (update)
3. District Real Properties (Update)

X. New Business

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next Regular meeting 10/11/22

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

Salus populi suprema lex esto