



# MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS October 24, 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 (10/10/2023)
  - b. Second Half of October 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 – 2<sup>nd</sup> meeting of the month**
- 9. Chief's Report**
- 10. Deputy Chief's Report**



**11. Unfinished Business**

- a. IT Report

**12. New Business**

- a. Policy 3.0 Fiscal Management – draft will be distributed at meeting

**13. Commissioners Reports**

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

- a. Discussion with legal counsel about current or potential litigation (RCW 42.30.110(1)(i))

**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 11/28/23 **1:00 PM** at Station 95

Upcoming events

- 10/25-10/26/2023 WFCA Conference – Tulalip Hotel
- 11/9/2023 @1900 City of Black Diamond – MVFR Meeting
  - BD Council Chambers
- 11/14 Possible Executive Session Meeting Time TBD

