



## BOARD OF FIRE COMMISSIONERS

*January 25 MOUNTAIN VIEW FIRE AND RESCUE 2022*

32316 148<sup>th</sup> AVE SE, AUBURN WA

**BOARD MEETING TO BE HELD IN PERSON BY BOARD MEMBERS  
PER GOVERNOR MANDATE**

**ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC  
THE PUBLIC MAY ATTEND VIA ZOOM**

**Topic: Board Meeting**

**Time: Jan 25, 2022 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/88244471760?pwd=RGtkc1h0bEVEelZBVVRjT0R3YjJaUT09>**

**Meeting ID: 882 4447 1760**

**Passcode: 066718**

**253 215 8782 CODE 88244471760#**

**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 January 11, 2022

B. 2nd Half January, 2022 Vouchers

**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 (update)
2. 2023-2027 Strategic Plan Update to 2017 five year plan  
[http://www.kcfd44.org/DocumentCenter/View/246/44strategicdraft20172\\_16](http://www.kcfd44.org/DocumentCenter/View/246/44strategicdraft20172_16)
3. FLSA 3<sup>rd</sup> Party Review (update)
4. Cell Tower Proposal Letter of Engagement, Terabonne, Inc (Legal approved)

## **X. New Business**

**A. Renewal of Covid Leave for career personnel (approved 80 hours in 2020).**

## **XI. Commissioners Report**

**Signing of documents**

**Board Meeting Adjourn**

**STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED**

Next meeting 02/08/22

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

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**Salus populi suprema lex esto**