



BOARD OF FIRE COMMISSIONERS

March 8 MOUNTAIN VIEW FIRE AND RESCUE 2022

32316 148th AVE SE, AUBURN WA

BOARD MEETING TO BE HELD IN PERSON BY BOARD MEMBERS

ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC

THE PUBLIC MAY ATTEND VIA ZOOM

3-8-22

Topic: Board Meeting

Time: Mar 8, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89014139885?pwd=U25mYUhwQzY3a3YwbUI1SnNJVkJPdz09>

Meeting ID: 890 1413 9885

Passcode: 790146

By Phone

253 215 8782 CODE 89014139885#

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 February 22, 2022

B. 1st Half March, 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 (values adoption)
3. FLSA 3rd Party Review (update)

X. New Business

1. Policy 2.17 Employee Performance Appraisal, discussion (Com. Gentry)
2. Admin Employees Contract Renewal, discussion (Chief Smith)

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:

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 03/22/22

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