



BOARD OF FIRE COMMISSIONERS

April 12 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

Topic: Board Meeting

Time: Apr 12, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82824571964?pwd=QmxXR1RtT3RWU1NGU0JhYmoweGNGZz09>

Meeting ID: 828 2457 1964

Passcode: 853698

One tap mobile

2532158782 CODE 82824571964# US (Tacoma)

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 March 22, 2022 Regular meeting

B. 1st Half April, 2022 Vouchers

SWEARING IN OF LT. Persons and Capt. Trout

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 (Report)
2. 2023-2027 Strategic Plan Update to 2017 five-year plan (Report)
3. FLSA Review (update)
4. Annual Staff Review
5. New Firefighter Hire (Discussion, Deputy Chief)
6. Facilities/Logistics Employee (Discussion, Deputy Chief)

X. New Business

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:

Executive Session: 42.30.110. (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 04/26/22

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

Salus populi suprema lex esto