



BOARD OF FIRE COMMISSIONERS

April 26 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

Time: Apr 26, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84490777606?pwd=VXcxblhEZExKa2lLQ2NXVnBQOENEUT09>

Meeting ID: 844 9077 7606

Passcode: 662713

One tap mobile

253 215 8782 code 84490777606#

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 April 12, 2022 Regular meeting

B. 2nd Half April, 2022 Vouchers

SWEARING IN OF LT. Faust

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 (update)
5. New Firefighter Hire (update)

X. New Business

RESOLUTION 22-552 Levy Lid Lift August 2022

RESOLUTION 22-553 Levy Lid Lift November 2022

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

Special Planning Meeting 05/03/22

Next Regular meeting 05/10/22

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

THANK YOU

Salus populi suprema lex esto