



BOARD OF FIRE COMMISSIONERS

May 31 MOUNTAIN VIEW FIRE AND RESCUE 2022

32316 148th AVE SE, AUBURN WA
SPECIAL MEETING

BOARD MEETING TO BE HELD IN PERSON BY BOARD MEMBERS

ALL FIRE STATIONS ARE CLOSED TO THE PUBLIC

THE PUBLIC MAY ATTEND VIA ZOOM

Chief Smith is inviting you to a scheduled Zoom meeting.

Time: May 31, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83332250216?pwd=ZE01dTdsQ3I3QitzR1EvRjN6T3NBUT09>

Meeting ID: 833 3225 0216

Passcode: 612391

One tap mobile

253 215 8782 CODE 83332250216#

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 May 10, 2022 Regular meeting

B. 2nd Half May, 2022 Vouchers

- **Lt. Bryce Kraft swearing in**
- **Recognize former Volunteer Craig McKelvey for his time of service.**

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. Annual Staff Review (update)
4. New Firefighter Hire (update)
5. Lid Lift (Board update)

X. New Business

Executive Session

RCW [42.30.110](#)

1 (g) To discuss and review the annual performance appraisal of the Fire Chief.

Out for approximately _____ minutes returning at (time) _____ time back in regular session _____

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next Regular meeting 06/14/22

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

Salus populi suprema lex esto