



BOARD OF FIRE COMMISSIONERS

June 28 MOUNTAIN VIEW FIRE AND RESCUE 2022

32316 148th AVE SE, AUBURN WA
REGULAR 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
BOARD MEETING VIA ZOOM/PHONE.

Topic: Board Meeting

Time: Jun 28, 2022 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/89577563748?pwd=tHPkGnryh_119RCqP3Y-JRBmOV02lT.1

Meeting ID: 895 7756 3748

Passcode: 758405

By Phone

253 215 8782 CODE 89577563748#

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 31, 2022 Special meeting

B. 1st Half June, 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** (Chief excused absence, Deputy Chief will provide report)

IX. Unfinished Business

1. IT and VHF Systems Committee (Report)
2. 2023-2027 Strategic Plan Update to 2017 five-year plan (Report)
3. New Firefighter Hire (update)
4. Lid Lift (Board update)

X. New Business

1. Discussion related to Board Meeting possible time change.

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next Regular meeting 07/12/22

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

Salus populi suprema lex esto