



## BOARD OF FIRE COMMISSIONERS

*August 22 MOUNTAIN VIEW FIRE AND RESCUE 2022*

32316 148<sup>th</sup> 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: Aug 23, 2022 06:30 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

*<https://us02web.zoom.us/j/84237817962?pwd=bWpaMnAyZng0SHhtN2xsK2hTUks5UT09>*

*Meeting ID: 842 3781 7962*

*Passcode: 253269*

*One tap mobile*

*253 215 8782 CODE 84237817962#*

**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 August 8, 2022

B. 2nd Half August, 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 (Report)
2. 2023-2027 Strategic Plan Update to 2017 five-year plan (Report)
3. New Firefighter Hire (update)
4. Lid Lift (Board update)
5. District Real Properties (Update)
6. Meeting with Black Diamond Council August 11, 22 (Discussion)

## X. New Business

1. Valley Regional Fire Authority Interlocal Agreement for Community Assistance, Referrals, and Education Services (CARES) Mountain View Fire and Rescue

## XI. Commissioners Report

### Signing of documents

**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.

### Board Meeting Adjourn

### STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next Regular meeting 09/13/22

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

**Salus populi suprema lex esto**