



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS April 25, 2023 AGENDA

All fire stations are open to the public. The public may attend online or in person at Station 95.

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 244 484 699 095

Passcode: BkWkHR

PLEASE MUTE YOUR MICROPHONE AND/OR PHONE WHEN JOINING MEETING

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of agenda**
5. **Consent Agenda**
 - a. Minutes for approval 4/11/2023
 - b. 2nd half of April 2023 vouchers

6. **Public Comment**

Members of the audience may comment on items relating to any matter related to MVFR business under the Public Comment period. Comments are limited to three (3) minutes per person

7. **Union Comment**

- 8. Finance Report** - (2nd meeting every month)
- 9. Chief's Report**
- 10. Deputy Chief's Report**– *coming in June*
- 11. Unfinished Business**
 - a. District Real Properties
 - b. IT Report
- 12. New Business**
 - a. Policy Revision
- 13. Executive Session**
 - a. Pursuant to RCW 42.30.110 to review the qualifications of a potential appointee to fill an elected or appointed position.
- 14. Commissioners Report**
- 15. Good of the order and announcements**
- 16. Adjournment**
- 17. Signing of documents**
- 18. State Board of Volunteer Firefighters, if required**

**MOUNTAIN VIEW FIRE AND RESCUE
BOARD OF COMMISSIONERS**

Next meeting 5/9/23 6:30PM at Station 95