



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS May 23, 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 5/9/2023
 - b. Second half of May 2023 vouchers
6. **Special Event**
 - a. Swearing in Deputy Chief Dustin Trout

7. **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



8. Union Comment

9. Finance Report - (2nd meeting every month)

10. Chief's Report

11. Deputy Chief's Report– coming in June

12. Unfinished Business

- a. District Real Properties
- b. IT Report
 - Contract with DunnCo for one year
- c. Policy Revision: Policy 10 – Board of Commissioners Bylaws and Governing Rules

13. New Business

- a. Motion to approve interfund transfer from Expense Fund to COP Loan Fund for 2023 Loan Payment of \$59,875
- b. Motion to approve interfund transfer from Expense Fund to MTUVFire Mitigation Fees Fund for Lenar Home, the Reserve at Covington Creek in the amount of \$74,692 for 2022 and 2023
- c. Resolution 23-564
 - *RESOLUTION TO APPROVE THE PURCHASE PROCESS OF A STAFF VEHICLE, WAIVING THE COMPETITIVE BID PROCESS DUE TO LIMITED AVAILABILITY FOR A 2023 FORD EXPLORER.*
- d. Resolution 23-565
 - *RESOLUTION TO APPROVE THE SURLUS OF LADDERS LISTED IN ATTACHMENT 23-565 ARTICLE "A" IN ACCORDANCE WITH STATE LAW*

14. Commissioners Reports

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 6/13/23 6:30PM at Station 95

Upcoming MVFR Events

- Recruit Graduation 6/15 6pm River of Life Church and Live on FB