



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS June 13, 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 5/23/2023
 - b. First half of May 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**

11. **Unfinished Business**

- a. District Real Properties
- b. IT Report
 - Contract with DunnCo for one year

12. **New Business**

- a. Civilian Hero Award Recognition – Tamie Deady
- b. Rescheduling or cancellation of June 27, 2023 meeting due to graduation
- c. Resolution 23-566
 - *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 23-567
 - *RESOLUTION TO AUTHORIZE FIRE CHIEF DAWN JUDKINS, DEPUTY CHIEF DUSTIN TROUT , AND FINANCE MANAGER PATTY KRAMLICH TO APPROVE VOUCHERS FOR PAYMENTS.*

13. **Commissioners Reports**

14. **Good of the order and announcements**

15. **Adjournment**

16. **Signing of documents**

17. **State Board of Volunteer Firefighters, if required**



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS

Next meeting 6/27/23 6:30PM at Station 95

Upcoming MVFR Events

- Recruit Graduation 6/27 6pm River of Life Church and Live on FB