



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS August 8, 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 (7/11/2023 and 7/25/2023)
 - b. First half of August 2023 vouchers and payroll
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. IT Update
- b. Financial Packet

12. New Business

- a. Standard of Cover/Strategic Plan Timeline

13. Commissioners Reports

14. Good of the Order & Announcements

15. Executive Session - pursuant to RCW 42.30.110(ii)

- a. *Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity;*

16. Adjournment

17. Signing of Documents

18. State Board of Volunteer Firefighters (If required)

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

Next meeting 8/22/23, 6:30 PM at Station 95

Upcoming MVFR Events

- 9/6 1-3pm Budget Workshop