



MOUNTAIN VIEW FIRE AND RESCUE BOARD OF COMMISSIONERS October 10, 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 (9/26/2023)
 - b. First Half of October 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 of the month
9. Chief's Report
10. Deputy Chief's Report



11. Unfinished Business

- a. IT Report

12. New Business

- a. Black Diamond City Council Joint Meeting Options
 1. November 9, 2023 @ 1900
 2. November 16, 2023 @ 1800
- b. [Ready Rebound](#) – click the link to website
- c. Resolution 23-573
 1. *RESOLUTION TO DECLARE THE SURPLUS OF FIRE STATION 93, LOCATED AT 18610 SE COVINGTON SAWYER RD, KENT, WA 98042, AUTHORIZING THE SALE OF SURPLUS PROPERTY.*
- d. Policy 10.1 Board of Fire Commissioners Bylaws and Governing Rules
 1. Revision to policy to change meeting times and frequency to be effective 11/1/2023

13. Commissioners Reports

- a. Consensus on meeting date with legal

14. Executive Session (up to 30 minutes needed)

- a. Review Performance of Employee (RCW 42.30.110(1)(g))
- b. Sale or Lease of Agency Real Estate ([RCW 42.30.110\(1\)\(c\)](#))

15. Good of the Order & 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 10/24/23, Time TBD at Station 95