



BOARD OF FIRE COMMISSIONERS

January 10 MOUNTAIN VIEW FIRE AND RESCUE 2023

32316 148th AVE SE, AUBURN WA

REGULAR MEETING

MEETINGS ARE OPEN TO THE PUBLIC AND HIGHBRID VIA ZOOM OR PHONE

Join Zoom Meeting

<https://us02web.zoom.us/j/89821974689?pwd=dFdmMENYZExqUk5iTmpwako2eWQ3UT09>

Meeting ID: 898 2197 4689

Passcode: 238010

By Phone

2532158782 CODE 89821974689#

I. Meeting call to order: Chair 6:30 pm

II. PLEDGE OF ALLEGIANCE, UNITED STATES FLAG)

III. APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. Minutes for approval December 13, 2022

B. 2nd Half December, 2022 / 1st Half January 2023, Vouchers

IV. Account Balance Report)

Annual Organizational Meeting Policy 10.10

Call for nominations for chair,

1. Election of a chair,
2. Assumption of office by the new chair,
3. Call for nominations for vice chair, and
4. Election of a vice chair.

VI. PUBLIC COMMENT

This is the place in the meeting that the public is invited to comment to the Board regarding subjects related to the Fire District.

UNION COMMENT

VII. Deputy Chief report

VIII. Chief's Report

IX. Unfinished Business

X. New Business

1. Resolution 23-560 Transfer of Funds (5-month float to expense)
2. Resolution 23-561 Transport
3. Policy Revision 2.12 Holidays
4. Policy New 4.3 Transport

CLOSED SESSION RCW 42.30.140 Collective bargaining in: _____ out: _____

Executive Session RCW 42.30.110 g in: _____ out: _____

XI. Commissioners Report

Signing of documents

Board Meeting Adjourn

STATE BOARD OF VOLUNTEER FIREFIGHTERS IF REQUIRED

Next meeting 1/24/23

PLEASE MUTE YOUR MICROPHONE AND/OR PHONE WHEN JOINING MEETING, THANK YOU

Salus populi suprema lex esto