



**MOUNTAIN VIEW FIRE AND RESCUE  
BOARD OF COMMISSIONERS  
AGENDA  
February 14, 2023**

All fire stations are open to the public.  
The public may attend via zoom or in person.

Topic: Commissioners Zoom Meeting  
Time: Feb 14, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87956898913?pwd=OWYOWk5naUZreEtRcEUyakg3WUpFQT09>

Meeting ID: 879 5689 8913

Passcode: 277013

One tap mobile

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- I. **Call to order**
- II. **Pledge of Allegiance**
- III. **Approval of agenda**



- IV. **Consent Agenda**
  - a. Minutes for approval January 24, 2023
  - b. 1STHalf February 2023 Vouchers
- V. **Account Balance Report**
- VI. **Budget Expenditure Report**
- VII. **Public Comment**
  - a. This is the place in the meeting that the public is invited to comment to the Board regarding subjects related to the Fire District.
- VIII. **Union Comment**
- IX. **Deputy Chief Report**
- X. **Chief's Report**
- XI. **Unfinished Business**
  - a. New Firefighter Hire (update)
  - b. District Real Properties (update)
- XII. **New Business**
  - Cancellation of Policy 3.4 Petty Cash (removing petty cash system)**
- XIII. **Commissioners Report**
- XIV. **Executive Session RCW 42.30.140 4(a) Contract Negotiation**
- XV. **Signing of documents**
- XVI. **State Board of Volunteer Firefighters, if required**
- XVII. **Adjournment**

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Next meeting 2/14/23 6:30PM at Station 95