



## Board of Directors Meeting

July 15, 2025, at 6:00 pm  
6328 Monarch Park Place  
Hybrid/Virtual: Zoom

### AGENDA

- I. OPENING OF MEETING**
  - a. Call to Order
  - b. Roll Call
  - c. Pledge of Allegiance
  - d. Approval of Agenda
  
- II. PUBLIC/MEMBER PARTICIPATION**

*3-minute time limit. Comments are for any item, on the agenda or not, unless they are set for a public hearing.*
  
- III. CONSENT AGENDA**
  - a. June 17, 2025 BOD Meeting Minutes
  
- IV. REPORTS**
  - a. Chief's Report
  
- V. OLD BUSINESS**
  - a. Ratification of Tentative Agreements and Memorandum of Understanding with Local 3214 – Chief Valdez
  - b. Approval of the Memorandum of Agreement between Mountain View Fire and Local 3214– Chief Valdez
  - c. Construction Project Updates – Jeff Webb
    - o Consideration of approval for the Public Improvements Agreement for Station 14 in Mead.
  
- VI. NEW BUSINESS**
  - a. June District Financials – Tonya Olson
  - b. Board Member Orientation and Review – John Chmil

**VII. BOARD MEMBER ITEMS**

- a. Upcoming Board Items – Pam Owens

**VIII. EXECUTIVE SESSION**

*Section 24-6-402(4)(e)(I), C.R.S., for purposes of determining our position in negotiations, developing strategies, and instructing our negotiators related to collective bargaining with Local 3214 following the successful Firefighter Safety Act election measure and Section 24-6-402(4)(b), C.R.S., for legal advice regarding the same.*

*Section. 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorney on the issue of pending litigation with a former employee.*

**IX. ADJOURNMENT**

**ATTACHMENTS**

June 17, 2025 Board of Directors Meeting Minutes  
Staff Report  
Kyle Cisneros Introduction  
Community Outreach Calendars – July and August  
Memorandum of Agreement between Mountain View Fire and Local 3214  
Wember Monthly Project Update  
Public Improvement Agreement for Station 14  
June 2025 District Financials  
Board Member Orientation and Review  
Upcoming Board Items

---

***Mountain View Fire Webinar***

**Join from PC, Mac, iPad, or Android:**

<https://us02web.zoom.us/j/86354602671?pwd=MobrHxGN07ZRL18geYNaXtWpqXJe5l.1>

**Passcode:993556**