

**MOUNTAIN VIEW FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

The Directors of the Mountain View Fire Protection District shall convene for disposition of the following agenda items on the 21<sup>st</sup> day of September 2015, at the hour of 6:00 p.m., at the Administration Offices, 3561 N. Stagecoach Road, Longmont, Colorado.

- I. OPENING OF MEETING
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance
  - D. Approval of Agenda
  
- II. PUBLIC/MEMBER PARTICIPATION
  
- III. CONSENT AGENDA
  - A. August 11, 2015 Regular Meeting Minutes **PAGE 2**
  
- IV. ACTION ITEMS
  - A. Collective Bargaining Agreement **PAGE 7**
  - B. Exclusion of Sable Boulevard Property, LLC—Set Public Hearing **PAGE 8**
  - C. July & August 2015 Financials **PAGE 16**
  - D. 2016-2018 Strategic Plan **PAGE 36**
  
- V. REGULARLY SCHEDULED ITEMS
  
- VI. REPORTS
  - A. 2015 Work Plan Update Presentation by Staff
  - B. 2016 Preliminary Budget Presentation
  
- VII. EXECUTIVE SESSION—as needed
  
- VIII. BOARD MEMBER ITEMS
  
- IX. ADJOURNMENT

**NEXT REGULAR BOARD MEETING October 2, 2015 THE ADMIN OFFICE, 3561 N. Stagecoach Road,  
Longmont, Colorado 8:00 A.M.**

**NEXT REGULAR PENSION BOARD MEETING DECEMBER 11, 2015, Immediately Following Regular  
Board Meeting at approximately 7:30 P.M. AT THE ADMIN OFFICE**

Joe Baker, President  
Mountain View Fire Protection District