



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 18-012

Minutes of the Regular Meeting of the Board of Fire Commissioners, November 15, 2018.

Attending:

Commissioners Hayman, Herbert, Hooper and Walls; Chief Tyerman.

Pledge of Allegiance

Amendments to Agenda: None.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 10/18/18.

Financial Report:

Chief Tyerman reviewed the following financial reports:

- November Expense Summary
- October Revenue Summary
- October Cash Reconciliation
- Fire Engine Purchase Options: Chief Tyerman asked for and received concurrence from the Board to pre-pay the entire amount of the engine purchase; thereby realizing a cost savings from interest.

Correspondence:

Meetings:

- PSRFA Meeting: Chairperson Bodlovic was not in attendance to provide a report.

Public Comment: None

Business:

- 2019 Public Budget Hearing: Following review of the 2019 budget, a **MOTION was made and unanimously passed approved the 2019 Operational Budget in the amount of \$9,332,778.73.**
- Resolution R-2018-013: **A MOTION was made and unanimously passed approving Resolution R-2018-013 Annual Property Tax Resolution.**

- HCA Contract: **A MOTION was made and unanimously passed approving the contract with HCA.**
- Records Destruction Authorization: **A MOTION was made, seconded and unanimously carried to approve the Records Destruction Authorization as presented.**

Operations:

- Personnel: Nothing to report.
- Incident Report: Nothing to report.

Support Services:

- Fire Marshal's Office: Nothing to report.
- Public Education: Nothing to report.
- Apparatus & Equipment: Nothing to report.
- Facilities: Nothing to report.

Events: None

Public Comment:

- None

Vouchers: A MOTION was made, seconded and unanimously passed to approve the following:

11/14/18 Review & Approve #11001-11035 for \$109,931.07 (General Fund)
Review & Approve #11036-11045 for \$6,386.46 (General Fund)
Review & Approve Payroll for \$6,515.64
Review & Approve Retirement for \$1,392.78
Review & Approve Payroll Taxes for \$2,086.40

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 6:50 pm.**

Chairperson Chris Bodlovic

Commissioner Ben Hayman

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls

Michele Diss, District Secretary