



**Maple Valley Fire and Life Safety**  
**AGENDA**  
**Board of Fire Commissioners**

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

**Regular Meeting**

**1/17/2019**

**6:00 P.M.**

***This meeting will be held at 22225 SE 231<sup>st</sup> Street, Maple Valley WA 98038***

**Pledge of Allegiance**

**Minutes:** Regular Board of Commissioner Minutes of 12/20/18

**Financial Report:**

- ❖ January Expense Summary
- ❖ December Revenue Summary
- ❖ December Cash Reconciliation

**Correspondence:**

❖

**Meetings:**

- ❖ PSRFA Status Update – Commissioner Bodlovic

**Public Comment:** *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

**Business:**

- Interlocal Agreement – King County
- Resolution R-2019-001 Closing a Capital Improvement Fund
- Resolution R-2019-002 Increase Commissioner Compensation
- Fire District Secretary Legal Opinion
- Telestaff License Transfer
- Chair/Vice Chair for 2019

**Operations:**

- Personnel
- Incident Report

**Support Services:** Fire Marshal's Office

Public Education  
Apparatus and Equipment  
Facilities

**Events:**

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**Vouchers:**

1-15-19                      Review & Approve #01001 - #01015 for \$4,473.75 (General Fund)  
Review & Approve Retirement for \$1,392.78  
Review & Approve Payroll Taxes for \$1,340.78  
Review & Approve Payroll for \$12,487.41

**Executive Session:** None