



**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*

**1/18/2018**

**6:00 P.M.**

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

**Pledge of Allegiance**

**Amendments to Agenda:**

**Swear In Commissioners Bodlovic, Hayman, Herbert and Hooper.**

**Minutes:** Regular Board of Commissioner Minutes of 12/21/17

**Financial Report:**

- ❖ 2017 Expense and Revenue Actuals
- ❖ January Expense Summary
- ❖ December Revenue Summary
- ❖ December Cash Reconciliation

**Correspondence:**

- ❖ Thank You – Board of Fire Commissioners
- ❖ Letter from Michael Birdsall

**Meetings:**

❖

**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:**

- DRS Petition Results
- Resolution R-2018-002 Tahoma School District Levy Support
- Citizen Update
- Article 34 Promotional Language
- Resolution R-2018-001 Declaration of Surplus Equipment

**Operations:**

- Personnel
  - FF Kelly & Mish Graduation

- Beau Wilkins
  - Phil Lercher - Logistics
- Incident Report

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

Public Education

Apparatus and Equipment

- Special Committee
  - Fire Engines
  - BC Vehicle

Facilities

- 228/King County Update

**Events:** Annual Banquet – March 24<sup>th</sup>  
Portland Leadership Conference – March 3<sup>rd</sup>

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**Vouchers:**

**1/15/18** Review & Approve #01002 though #01041 for \$156,124.60 (General Fund)  
Review & Approve #01042 though #01042 for \$680.58 (Capital Fund)  
Review & Approve #01043 though #01056 for \$2,658.62 (General Fund)  
Review & Approve Payroll for \$176,920.50  
Review & Approve Retirement for \$53,139.58  
Review & Approve Payroll Taxes for \$40,181.24