



**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*

**1/19/2017**

**6:00 P.M.**

***This meeting will be held at Station 81, 22225 SE 231 St., Maple Valley, WA 98038.***

**Pledge of Allegiance**

**Commissioner Interviews**

**Amendments to Agenda:**

**Minutes:** Board of Commissioner Regular Meeting Minutes January 5, 2017

**Financial Report:**

- ❖ January Budget Summary

**Correspondence:**

- ❖ Thank You – Shannon Mcvicar
- ❖ Thank You – The Macks
- ❖ Thank You – Maple Valley Food Bank
- ❖ WFCFA – Saturday Seminar Series
- ❖ Letters from Dr. Tom Rea

**Meetings:**

- ❖ KC Chief's and Commissioner's Installation Banquet – 1/18/2017

**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:**

- ❖ Fire Benefit Charge Timeline
- ❖ Commissioner Position #5 Selection
- ❖ Commissioner Committee Selection
- ❖ Northwest Leadership Conference
- ❖ DRS Audit Preliminary Report
- ❖ Historical Committee
- ❖ SOG 43-4100 Driver-Operator Certification Adoption

**Personnel:**

- ❖ L&I Report

**Operations:**

- ❖ Incident Report
- ❖ Tahoma Junior High – Shooter Drill

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

Public Education

Information Technology: Fevold – Probationary Review

Apparatus and Equipment

Facilities

**Events:**

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**Vouchers:**

- Review & Approve #01068 through #01092 for \$26,117.67 (General Fund)
- Review & Approve #01093 for \$92.31 (Capital Fund)
- Review & Approve #01094 for \$48,821.45 (General Fund)
- Review & Approve Payroll for \$180,516.99
- Review & Approve Retirement for \$45,523.11
- Review & Approve Taxes for \$39,917.28

**Executive Session:** **RCW 42.30.110(1)(h)** *To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.*

**Adjourn:**