



**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                    10/18/2018                    6:00 P.M.**

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

**Pledge of Allegiance**

**Minutes:**        Regular Board of Commissioner Minutes of 9/20/18

**Financial Report:**

- ❖ October Expense Summary
- ❖ September Revenue Summary
- ❖ September Cash Reconciliation

**Correspondence:**

- ❖ Legislative Day 1/24/19
- ❖ Washington Fire Chief Annual Conference 5/20-23/19

**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:**

- Informational Video Update
- Annual State Audit
- Records Destruction Authorization

**Operations:**

- Personnel
- Incident Report

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

Public Education

Apparatus and Equipment

## Facilities

### Events:

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### Vouchers:

**10/15/18** Review & Approve #10001-10030 for \$86,256.19 (General Fund)  
Review & Approve #10031 for \$1,129.81 (Capital Fund)  
Review & Approve #10032-10049 for \$5,560.39 (General Fund)  
Review & Approve Payroll for \$242,629.99  
Review & Approve Retirement for \$87,661.40  
Review & Approve Payroll Taxes for \$58,355.12

**10/30/18** Review & Approve #10050-10063 for \$84,752.79 (General Fund)  
Review & Approve #10064 for \$64.64 (General Fund)  
Review & Approve Payroll for \$2,688.40  
Review & Approve Retirement for \$1,392.78  
Review & Approve Payroll Taxes for \$610.76