



**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*

**10/19/2017**

**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:**

**Minutes:** Regular Board of Commissioner Minutes of 9/21/17

**Financial Report:**

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

**Correspondence:**

- ❖ Thank you Firefighters Shore, Morrow and Hunter.

**Meetings:**

- ❖ Donut Hole meeting with Dow Constantine
- ❖ City Council Meeting
- ❖ GMVAC Meeting
- ❖ PTA Meeting
- ❖ King County Fire Chiefs
- ❖ Zone 3 Fire Chiefs
- ❖ HRA Meeting and Update

**Union Update:**

- ❖ Article 32 (Promotion Language)
- ❖ Long Term Actor MOU
- ❖ Medical Insurance Update
- ❖ Lid Lift Informational Mailer

**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:**

- ❖ Lid Lift Update

- ❖ Red Safety – Jesse Jones Interview
- ❖ Contract for Service
- ❖ Surface Water Management
- ❖ DRS Audit
- ❖ Website Update
- ❖ Impact Fees

**Personnel:**

- ❖ L&I and LTD Report
- ❖ Captain’s Promotional Testing
- ❖ Recruit Status

**Operations:**

- ❖ Incident Report
- ❖ Kent Garage Fire

**Support Services:**

- Fire Marshal’s Office
- ❖ Maple Valley mixed use at 240<sup>th</sup> & Maple Valley Highway
- ❖ The Monarch & Ascend Apartment Complexes
- ❖ CVS Pharmacy
- ❖ Bonaventure Senior Housing

Public Education

Apparatus and Equipment:  
 ❖ Fleet Update

Facilities  
 ❖ Station 80 Office Construction

**Events:**

Christmas Engine- December 1-16

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**Vouchers:**

**10/13/17**

- Review & Approve #10001 through #10037 for \$139,624.37 (General Fund)
- Review & Approve #10038 through #10039 for \$6,839.48 (Capital Fund)
- Review & Approve #10040 through #10060 for \$3,484.77 (General Fund)
- Review & Approve Payroll for \$160,980.94
- Review & Approve Retirement for \$49,760.82
- Review & Approve Payroll Taxes for \$35,456.42

**10/30/17**

- Review & Approve #10061 through #10090 for \$40,516.39 (General Fund)
- Review & Approve Payroll for \$160,844.57
- Review & Approve Retirement for \$49,878.45
- Review & Approve Payroll Taxes for \$34,628.02