



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 / Open Public Budget Hearing

11/15/2018 6:00 P.M.

This meeting will be held at 22225 SE 231st Street, Maple Valley WA 98038

Pledge of Allegiance

Minutes: Regular Board of Commissioner Minutes of 10/18/18

Financial Report:

- ❖ November Expense Summary
- ❖ October Revenue Summary
- ❖ October Cash Reconciliation
- ❖ Fire Engine Purchase Options

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:

- 2019 Public Budget Hearing
- Resolution R-2018-013 Annual Property Tax Resolution
- HCA Contract

Operations:

- Personnel
- Incident Report

Support Services: Fire Marshal's Office
Public Education
Apparatus and Equipment

Facilities

Events:

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Vouchers:

11/14 /18 Review & Approve #11001 - 11035 for \$109,931.07 (General Fund)
Review & Approve #11036 – 11045 for \$6,386.46 (General Fund)
Review & Approve Payroll for \$6,515.64
Review & Approve Retirement for \$1,392.78
Review & Approve Payroll Taxes for \$2,086.40