



**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**

**12/20/2018      6:00 P.M.**

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

**Pledge of Allegiance**

**Executive Session:** *RCW 43.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (A) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity.*

**Minutes:** Regular Board of Commissioner Minutes of 11/15/18

**Financial Report:**

- ❖ December Expense Summary
- ❖ November Revenue Summary
- ❖ November Cash Reconciliation
- ❖ Fire Engine Purchase

**Correspondence:**

- ❖ Letter from Vashon Citizen 12/3/18

**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 Legal Counsel Contract
- GEMT
- District 43 Close Out Plan

**Operations:**

- Personnel
  - Kelley Jensen Move
  - Michele Diss Move
  - Chaplain Ellis Pay
- Incident Report

**Support Services:**

Fire Marshal's Office

- 2018 Impact Fees

Public Education

Apparatus and Equipment

Facilities

- Station 80/83 Plan

**Events:**

Hometown Holidays

Christmas Engine

**Public Comment:**

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**Vouchers:**

11/30/18

Review & Approve #11046 - #11059 for \$27,051.03 (General Fund)

Review & Approve #11060 for \$271.50 (Capital Fund)

Review & Approve Retirement for \$1,955.38

Review & Approve Payroll Taxes for \$1,585.82

12/14/18

Review & Approve Payroll for \$6,247.06

Review & Approve Retirement for \$1,392.78

Review & Approve Payroll Taxes for \$1,392.78

12/19/18

Review & Approve #12001 - #12030 for \$26,816.97 (General Fund)

Review & Approve #12031 - #12032 for \$2,208,897.51 (Capital Fund)

12/28/18

Review & Approve Payroll for \$2,618.38

Review & Approve Retirement for \$1,392.78

Review & Approve Payroll Taxes for \$610.76