



**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*

2/2/2017

6:00 P.M.

***This meeting will be held at 25720 Maple Valley-Black Diamond Road Southeast,
Maple Valley 98038.***

Pledge of Allegiance

Swear In Chief Aaron Tyerman

Amendments to Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes January 19, 2017

Financial Report:

- ❖ February Budget Summary
- ❖ December Revenue Summary
- ❖ December Cash Reconciliation

Correspondence:

❖

Meetings:

- ❖ SKCFTC Annual Meeting

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:

- ❖ Commissioner Rules & Procedures Review
- ❖ Resolution R-2017-001 To Appoint Auditing Officer for the purpose of authorizing the issuance of warrants and electronic transactions prior to Board of Commissioners approval & rescind R-2013-008.
- ❖ King County Trust & Agency Signature Update
- ❖ March Commissioner Meeting Schedule
- ❖ FBC Discussion
 - Staff Sub-Committee
 - Key Messages
 - Consultants

❖ 2017-2019 Local 3062 CBA

Personnel:

- ❖ L&I Report
- ❖ Volunteer Recruit Academy

Operations:

- ❖ Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

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Vouchers: Review & Approve #02001 through #02058 for \$180,338.38 (General Fund)
Review & Approve #02059 through #02062 for \$9,872.51 (Capital Fund)

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: