



**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**

**2/21/2019**

**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 1/17/19

**Financial Report:**

**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:**

- Public Safety Building with Maple Valley
- Lawsuit Settlement
- Banquet Funds
- State of the Organization Presentation
- Chaplain Ellis Presentation
- Resolution R-2019-003 Declaration of Surplus Equipment
- Resolution R-2019-004 Rules of Procedure for Board of Fire Comm.
- Resolution R-2019-005 Appointment of District Secretary

- Resolution R-2019-006 Agent of Record Appointment
- District Secretary Oath of Office

**Operations:**

- Personnel
- Incident Report

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

**Events:**

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**Vouchers:** None

**Executive Session:** None