



# 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*

**3/9/2017**

**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:** Board of Commissioner Regular Meeting Minutes February 16, 2017

## **Financial Report:**

- ❖ March Budget Summary

## **Correspondence:**

- ❖ Naval Post Graduate School
- ❖ Thank You – Chris Kent
- ❖ Thank You – Firefighters Johnson, Coffin & Downs

## **Meetings:**

- ❖ Annexation of Rainier Ridge
- ❖ Northwest Leadership Conference
- ❖ Red Safety

**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:**

- ❖ DRS Audit
- ❖ FBC
  - Rate (Scenarios)
  - Script
  - Media Release
  - Data Development
  - GIS Study
- ❖ Website Update

## **Personnel:**

- ❖ Retirements – R. Raney, D. Handley
- ❖ New Hires – S. Kelly, C. Mish
- ❖ Long Term Acting Assignments
- ❖ L&I Report
- ❖ Battalion Chief Promotional Testing

**Operations:**

- ❖ Incident Report

**Support Services:** Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

**Events:**

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**Vouchers:**

**2/28/17** Review & Approve Payroll for \$192,326.19  
 Review & Approve Retirement for \$51,071.88  
 Review & Approve Payroll Taxes for \$43,249.26

**3/15/17** Review & Approve #03001 through #03052 for \$109,905.74 (General Fund)  
 Review & Approve #03053 for \$116.75 (Capital Fund)  
 Review & Approve #03054 through #03070 for \$3,739.02 (General Fund)  
 Review & Approve Payroll for \$201,921.51  
 Review & Approve Retirement for \$49,839.76  
 Review & Approve Payroll Taxes for \$51,843.74

**Executive Session:** None

**Adjourn:**