



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*

Special Meeting **4/12/2018** **6:00 P.M.**

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

Pledge of Allegiance

Citizens Presentation: Eagle Scout Kyle Sommer

Minutes: Regular Board of Commissioner Minutes of 3/15/18

Financial Report:

- ❖ April Expense Summary
- ❖ March Revenue Summary
- ❖ March Cash Reconciliation

Correspondence:

- ❖ Thank You Letter to Firefighter Knowles, Seery, Hunter
- ❖ Thank You Letter to Captain T. Brown, Firefighter Seery, Elhard

Meetings:

❖

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:

- Contract for Services: Feasibility Update
- PSC
- Resolution R-2018-XXX Visa Increase
- King County Automatic Aid ILA
- Land Development next to 83

Operations:

- Personnel
- Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

- Annual Awards Banquet 3/24
- Labor and Employment Relations Association (LERA) Conference 4/5 & 4/6
- Saturday Seminar 4/7 in Ocean Shores (Open public records & public meetings statutory requirement for newly elected and experienced Commissioners, Chiefs, & Secretaries)
- Saturday Seminar 6/2 in Chelan (Team Building for RFA & Fire Districts)

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Vouchers:

3/30/18 Review & Approve #03074 through #03116 for \$36,739.49 (General Fund)
Review & Approve #03118 through #03119 for \$4,445.23 (Capital Fund)
Review & Approve Payroll for \$174,745.50
Review & Approve Retirement for \$52,496.84
Review & Approve Payroll Taxes for \$33,362.08

4/13/18 Review & Approve # 04001 through #04043 \$135,295.52 (General Fund)
Review & Approve #04045 \$2,764.04(Capital Fund)
Review & Approve #04046 through #04066 \$4,697.79 (General Fund)
Review & Approve Payroll for \$193,183.00
Review & Approve Retirement for \$55,304.98
Review & Approve Payroll Taxes for \$38,390.34

Executive Session: *RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting a strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*