



**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*

4/20/2017

6:00 P.M.

This meeting will be held at 22225 SE 231st 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.

Amendments to Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes April 6, 2017

Financial Report:

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

Correspondence:

- ❖ Legislative Update

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:

- ❖ AG 43-1224 Job Description - Volunteer Program Coordinator
- ❖ Resolution R-2017-002 Fire Benefit Charge
- ❖ Explanatory Statement

- ❖ Pro / Con Committee Solicitation
- ❖ Action Committee (Citizen Advisory Committee)
- ❖ Washington Survey & Rating Bureau
- ❖ DRS Audit

Personnel:

- ❖ L&I Report

Operations:

- ❖ Incident Report

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

April 21 Retirement Party - 7:00 pm

April 21 Fishing Derby - Midnight

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Vouchers:

Review & Approve #04057 through # 04091 for \$144,367.06 (General Fund)

Review & Approve Payroll for \$181,863.51

Review & Approve Retirement for \$49,402.11

Review & Approve Taxes for \$41,063.30

Adjourn: