



**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*

4/6/2017

6:00 P.M.

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

Pledge of Allegiance

Swear In Firefighters Sandy Kelly and Corey Mish

Amendments to Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes February 16, 2017
Board of Commissioner Special Meeting Minutes March 9, 2017
Board of Commissioner Special Meeting Minutes March 29, 2017

Financial Report:

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

Correspondence:

- ❖ Thank You – Captain’s Madden, D. Gerarden, Firefighters Hansen, Knowles, Hunter, Craft (2/18/17)
- ❖ Thank You – Board of Commissioners

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:

- ❖ Joint Commissioners Meeting - July 10th or 24th
- ❖ AG 43-1224 Job Description - Volunteer Program Coordinator
- ❖ Website Contract

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:

3/30/17

Review #03071 through #03120 for \$46,986.14 (General Fund)

Review #03121 through #03124 for \$7,318.98 (Capital Fund)

Payroll for \$179,632.39

Retirement for \$49,632.97

Taxes for \$40,538.68

4/14/17

Review & Approve #04001 through #04038 for \$340,617.10 (General Fund)

Review & Approve #04039 through #040432 for \$2,991.61 (Capital Fund)

Review & Approve #04043 through #04056 for \$2,889.73 (General Fund)

Payroll for \$210,629.31

Retirement for \$74,681.12

Taxes for \$58,881.06

Executive Session: None

Adjourn: