



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 **5/10/2018** **6:00 P.M.**

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

Pledge of Allegiance

Citizens Presentation: Kathy Thorpe, James Kent and Steven Van Dusen

Minutes: Regular Board of Commissioner Minutes of 4/12/18

Financial Report:

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

Correspondence:

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:

- Questions on the video update?
- Contract for Services (draft) – Puget Sound RFA:

Operations:

- Personnel
- Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

- Saturday Seminar 6/2 in Chelan (Team Building for RFA & Fire Districts)
- Maple Valley Days 6/8, 6/9, 6/10

Public Comment:

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Vouchers:

4/30/18

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 \$198,397.30
Review & Approve Retirement for \$55,304.98
Review & Approve Payroll Taxes for \$41,503.04

5/15/18

Review & Approve #05001 through 05043 \$121,783.97(General Fund)
Review & Approve # 05044 \$60.82 (Capital Fund)
Review & Approve # 05045 through 05061\$3,804.82 (General Fund)
Review & Approve Payroll for \$195,711.20
Review & Approve Retirement for \$57,655.82
Review & Approve Payroll Taxes for \$39,622.64