



**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*

5/18/2017

6:00 P.M.

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

Pledge of Allegiance

Amendments to Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes April 20, 2017

Financial Report:

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

Correspondence:

- ❖ Thank You – Maple Valley Presbyterian Church

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 Volunteer Program Coordinator
- ❖ FBC Presentation
- ❖ PDC – Support of Other Organization Funding Measures
- ❖ Promotional Grievance
- ❖ DRS Audit

Personnel:

- ❖ L&I Report

Operations:

- ❖ Incident Report

Support Services: Fire Marshal's Office
Public Education
Apparatus and Equipment
Facilities

Events:

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Vouchers:

5/15/17

Review #05001 through #05043 for \$94,254.99 (General Fund)
Review #05044 through #05049 for \$13,133.32 (Capital Fund)
Review #05050 through #05073 for \$4,154.10 (General Fund)
Review & Approve Payroll for \$183,323.32
Review & Approve Retirement for \$49,715.35
Review & Approve Taxes for \$43,148.62

5/30/17

Review & Approve #05074 through #05105 for \$43,863.13 (General Fund)
Review & Approve #05106 through #05108 for \$7,779.77 (Capital Fund)
Review & Approve Payroll for \$203,966.89
Review & Approve Retirement for \$53,339.79
Review & Approve Taxes for \$51,150.90

Executive Session:

RCW 43.30.140(4)(b) "that portion of a meeting during which the governing body is planning or adopting the 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 progress."

Adjourn: