



**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*

6/15/2017

6:00 P.M.

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

Pledge of Allegiance

Promotional Pinning of Battalion Chief J. Brown & Captain Butler

Amendments to Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes May 18, 2017

Financial Report:

- ❖ June Budget Summary
- ❖ May Revenue Summary
- ❖ May Cash Reconciliation
- ❖ 2016 Year End Financial Report

Correspondence:

- ❖ Letter from Dr. Rea – CPR event by Captain Madden, Firefighters McCormick, Galassi, Hunter, G. Gerarden and Shore.
- ❖ Letter from Dr. Rea – CPR event by Captain Erickson, Firefighters Stasiak and Seery.

Meetings:

- ❖ Mission & Value Statement Development 6/6/17:
- ❖ Zone 3 Regional Logistics Program 6/7/17:

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:

- ❖ Surface Water Management Update
- ❖ Robert Half Financial Services Accounting Temp
- ❖ Resolution R-2017-003 Rules of Procedure for the Board of Fire Commissioners / Board Meeting Schedule
- ❖ Budget Amendment
- ❖ Resolution R-2017-004 Declaration of Surplus Equipment

- ❖ Life Jacket Program
- ❖ IAFF Station Location Study Update
- ❖ McKenzie Architects
- ❖ DRS Audit

Personnel:

- ❖ L&I Report
- ❖ Recruit Graduation

Operations:

- ❖ Incident Report
- ❖ Battalion Chief Testing Process

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

Maple Valley Days

Tahoma Student Transition Program

HOA Meetings on the FBC

Proposed days for the Community Meetings

Public Comment:

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Vouchers:

5/30/17

Review #05109 through #05110 for \$7,923.24 (General Fund)

Review #05111 for \$7,841.81 (General Fund)

Review #05112 for \$816.00 (Capital Fund)

6/15/17

Review #06001 through #06036 for \$83,016.40 (General Fund)

Review #06037 through #06041 for \$7,576.19 (Capital Fund)

Review #06042 through #06066 for \$3,302.60 (General Fund)

Review Payroll for \$ 177,285.88

Review Retirement for \$48,698.76

Review Payroll Taxes for \$40,714.12

6/30/17

Review & Approve #06067 through #0697 for \$333,538.74 (General Fund)

Review & Approve #06098 through #06102 for \$27,240.93 (Capital Fund)

Executive Session:

None

Adjourn: