



**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*

**7/20/2017**

**6:00 P.M.**

***This meeting will be held at 22225 SE 231<sup>st</sup> Street, Maple Valley WA 98038***

**Pledge of Allegiance**

**Amendments to Agenda:**

**Minutes:** Regular Board of Commissioner Minutes of 6/15/17

**Financial Report:**

- ❖ July Expense Summary
- ❖ June Revenue Summary
- ❖ June Cash Balance & Reconciliation

**Correspondence:**

- ❖ Lake Wilderness Villa Homeowners Association Thank You – Chief Tyerman and Administrative Assistant Knight:
- ❖ Tukwila Fire Department Thank You – Captain Bingaman
- ❖ City of Maple Valley- FBC Support Resolution

**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:**

- ❖ Resolution R-2017-005 6 Year Lid Lift
- ❖ Explanatory Statement
- ❖ Pro & Con Committee Appointment
- ❖ Accounts Payable Authorized Signature Form
- ❖ Resolution R-2017-006 to Appoint Auditing Officers for the purpose of authorizing the issuance of warrants.
- ❖ SOG 43-5000 Asset Inventory Tracking & Management
- ❖ HRA Audit
- ❖ Lexipol
- ❖ Station Tour
- ❖ DRS Audit

**Personnel:**

- ❖ L&I Report
- ❖ Captain Lercher Reassignment to Zone 3 Logistics Division effective 7/10/17
- ❖ Firefighter Askevold assigned to Long Term Actor effective 7/12/17
- ❖ Battalion Chief Testing

**Operations:**

- ❖ Incident Report

**Support Services:**

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

**Events:**

**Public Comment:**

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**Vouchers:**

6/30/17

**Revised Vouchers from 6/15/17 #06067 through #06097 for \$32,030.76 replacing vouchers #06067 through #06097 for \$333,538.74**

Review & Approve Payroll for \$187,105.33

Review & Approve Retirement for \$50,962.72

Review & Approve Payroll Taxes for \$44,436.72

7/14/17

Review & Approve #07001 through #07054 for \$129,643.05 (General Fund)

Review & Approve #07055 through #07061 for \$38,974.96 (Capital Fund)

Review & Approve #07062 through #07083 for \$4,613.79 (General Fund)

Review & Approve Payroll for \$178,854.13

Review & Approve Retirement for \$49,096.74

Review & Approve Payroll Taxes for \$41,815.10

7/28/17

Review & Approve #07084 through 07116 for \$87,637.53 (General Fund)

Review & Approve Payroll for \$179,982.35

Review & Approve Retirement for \$51,476.57

Review & Approve Payroll Taxes for \$41,721.18

**Executive Session:**

*RCW 42.30.110 (1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**Adjourn:**