



# 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*

**1/7/2016**

**6:00 P.M.**

***This meeting will be held at Station 81, 22225 SE 231 St., Maple Valley, WA 98038.***

#### **Pledge of Allegiance**

#### **Amendments to the Agenda:**

**Minutes:** Board of Commissioner Regular Meeting Minutes December 3, 2015  
Board of Commissioner Special Meeting Minutes December 16, 2015

#### **Financial Report:**

- ❖ December Expense Summary
- ❖ December Overtime Summary
- ❖ November Cash Balance & Reconciliation
- ❖ December Impact Fees
- ❖ November Transport Billing
- ❖ January Expense Summary
- ❖ January Overtime Summary

#### **Correspondence:**

- ❖ GMVCC Benefit Breakfast, March 19<sup>th</sup> 9:00am
- ❖ LERA Conference, March 10 & 11
- ❖ KC Commissioners and Chiefs Installation Banquet, January 20<sup>th</sup> 6:00pm
- ❖ Thank You – The City of Maple Valley and Hometown Holidays
- ❖ Northwest Leadership Seminar, March 2 – 4
- ❖ Washington State Boundary Review Board
- ❖ Letter – Unincorporated Area Council

#### **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:**

- ❖ 2016 Contract for Services with Valley Communications Center
- ❖ MV Future Fire Department and Contingency Studies

#### **Personnel:**

- Career/Volunteer Staff
- ❖ L & I Report
- ❖ Buckley Academy- 10 attending

**Operations:**

- Training
- ❖ Engine/Tender
- ❖ SCBA's
- ❖ Rescue- Ropes at Showare Center

Incident Report

- ❖ 1/6/2016 Car Wreck 18300 S.E. Maple Valley Hwy
- ❖ Calls for 2015- 2878

**Support Services:**

Fire Marshal's Office

Public Education

- ❖ 2015 Events

Apparatus and Equipment

- ❖ Engine/Tender in service at 82 and 85
- ❖ SCBA's

Facilities

**Events:**

**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.*

**Vouchers:**

Pay 1-15-16

Review & Approve #01001 through #01040 for \$106,711.11 (General Fund)  
Review & Approve #01041 through #01042 for \$631.26 (Capital Fund)  
Review & Approve #01043 through #01065 for \$3,570.25 (General Fund)  
Review & Approve Payroll for \$164,398.65  
Review & Approve Retirement for \$42,408.22  
Review & Approve Payroll Taxes for \$36,647.88

Pay 12-30-15

Review #12061 through #12105 for \$116,165.21 (General Fund)  
Review #12106 through #12111 for \$14,607.45 (Capital Fund)  
Review Payroll for \$170,899.10  
Review Retirement for \$43,725.24  
Review Payroll Taxes for \$32,767.33

**Executive Session:**

*RCW 42.3.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**Adjourn:**