



# 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*

**10/1/15**

**6:00 P.M.**

## **Open Public Regular Meeting -**

***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 Special Meeting Minutes September 17, 2015

### **Financial Report:**

- ❖ October Expense Summary
- ❖ Overtime Expense Study

### **Correspondence:**

- ❖ Thank You – Tyler Gage
- ❖ Thank You – DC O'Brien
- ❖ Thank You – Dr. Tom Rea x 2
- ❖ Northwest Leadership Seminar 2016
- ❖ Thank you – BC Handley
- ❖ Thank you and Donation – Richard Upchurch

### **Meetings:**

- ❖ Steering Committee – 9/23/2015
- ❖ LMC – 9/30/2015

### **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:**

- ❖ Air Compressor Upgrade Cost
- ❖ Preliminary Levy Limit Worksheet – King County Assessor
- ❖ 2016 BLS Allocations
- ❖ Administrative Chief's Annual Leave Buyback

### **Personnel:**

- Career/Volunteer Staff
  - ❖ Disability Report

**Operations:**

Training

- ❖ Volunteer/Resident Academy
- ❖ Extrication block training- Career

Incident Report

- ❖ Vehicle Accident Saturday Sept. 26
- ❖ CPR Monday Sept. 28

**Support Services:**

Fire Marshal's Office

Public Education

Apparatus and Equipment

- ❖ Pumper/Tenders update
- ❖ Aid Car update

Facilities

**Events:**

**Public Comment:**

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**Vouchers:**

Review & Approve #10001 through #10033 for \$172,642.38  
Review & Approve #10034 through #10040 for \$14,210.78  
Review & Approve Payroll for \$  
Review & Approve Retirement for \$  
Review & Approve Tax Payment for \$

**Executive Session:**

*RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee.*