



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*

10/20/2016

6:00 P.M.

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

Pledge of Allegiance

Citizens Award

Presentation Liz Loomis

Amendments to the Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes October 6, 2016

Financial Report:

- ❖ October Budget Summary
- ❖ Overtime Report
- ❖ September Revenue Summary
- ❖ September Cash Balance & Reconciliation

Correspondence:

- ❖ Thank You – Christine Knight 10/19/16
- ❖ Legislative Day 1-26-17

Meetings:

- ❖ King County Fire Chiefs – 10/18/2016
- ❖ King County Fire Commissioners – 10/19/2016

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:

- ❖ November Board Meeting Schedule
- ❖ Resolution R – 2016-11 Penalties for Excessive False Alarms
- ❖ Chief Selection Process and Dates
- ❖ Commissioner Vacancy
- ❖ 2017 Election Dates

Personnel:

- ❖ IT Administrator
- ❖ Employee Performance Evaluations
- ❖ L&I Report

Operations:

❖ Incident Report

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

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Vouchers:

Review & Approve #10073 through #10103 for \$41,644.40 (General Fund)

Review & Approve #10104 for \$166.10 (Capital Fund)

Review & Approve Payroll for \$166,816.11

Review & Approve Retirement for \$44,112.76

Review & Approve Payroll Taxes for \$38,047.66

Executive Session:

RCW 42.30.140(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 in progress.

Adjourn: