



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*

10/23/2014

6:00 P.M.

Open Public 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 Regular Meeting Minutes September 18, 2014

Financial Report:

- ❖ October Expense Summary
- ❖ Overtime Expense Summary
- ❖ Cash Balance & Reconciliation
- ❖ September Revenue
- ❖ Impact Fees
- ❖ Transport Billing

Correspondence:

- ❖ Invite Covington MultiCare Medical Center – October 28th, 1015 hours
- ❖ Thank You – Fulgenzi Family
- ❖ Medic One Foundation – Lifesavers & Legends Luncheon – Nov 6th, 1200 hours

Meetings:

- ❖ King County Fire Chiefs meeting 10-15-2014
- ❖ Zone 3 Fire Chiefs meeting 10-16-2014
- ❖ LMC 10-9/22-2014

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:

- ❖ R-2014-008 Declaration of Surplus Equipment
- ❖ On Scene Newsletter
- ❖ 2015 Budget Process
- ❖ Battalion Chief List Adoption
- ❖ PSERN and SWM update
- ❖ Station Signs
- ❖ Attorney Kinnon Williams – November 6th Meeting

❖ 2013 AFG Program

Personnel: Career/Volunteer Staff

Operations: Training

Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

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Vouchers:

Pay 10/15/14 Review Vouchers # 10001 through #10039 for \$93,562.96 (General Fund)
Review Vouchers # 10040 through #10044 for \$19,342.64 (Capital Fund)
Review Vouchers # 10045 through #10067 for \$3,653.09 (General Fund)
Review Payroll for \$162,588.13
Review Payroll Taxes for \$36,152.10
Review Retirement for \$40,946.70

Pay 10/30/14 Review & Approve Vouchers #10068 through #10101 for \$96,408.60 (General Fund)
Review & Approve Vouchers #10102 through #10106 for \$8,044.48 (Capital Fund)
Review & Approve Payroll for \$167,808.14
Review & Approve Payroll Taxes for \$37,392.58
Review & Approve Retirement for \$42,097.56

Executive Session: *RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*

Adjourn: