



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*

11/19/2015

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:

Open Public Meeting –

Budget Hearing

- Discussion of 2016 Budget
- Resolution R-2015-007 Annual Property Tax Resolution for 2016
- Resolution R-2014-008 Annual Property Tax Increase for 2016

Minutes: Board of Commissioner Regular Meeting Minutes November 5, 2015

Financial Report:

- ❖ November Expense Summary
- ❖ Overtime Expense Summary
- ❖ October Revenue Summary
- ❖ October Cash Balance & Reconciliation
- ❖ Transport Billing

Correspondence:

- ❖ Legislative Day 1/28/2016
- ❖ City of MV reception 12/3/2015
- ❖ Thank You – Linda Johnson

Meetings:

- ❖ Communities of Care- Amy Warrior

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:

- ❖ Joe Quinn – Legal Services Contract
- ❖ Resolution R-2015-009 Declaration of Surplus Equipment
- ❖ Personnel 2016 Wages
- ❖ Resolution R-2015-007 Annual Property Tax Resolution for 2016
- ❖ Resolution R-2014-008 Annual Property Tax Increase for 2016

Personnel: Career/Volunteer Staff
❖ Disability report

Operations: Training
❖ Blue Card -Career
❖ Aid Car Driver Training- Residents

Incident Report
❖ Residential Fire Sunday November 15 25016 MVH

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment
❖ Pumper/ Tenders arrived

Facilities

Events: Jerry Woods Holiday Engine

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: Review & Approve #11054 through #11090 for \$43,233.65 (General Fund)
Review & Approve Payroll for \$248,844.80
Review & Approve Retirement for \$43,110.92
Review & Approve Payroll Taxes for \$70,396.06

Executive Session:

Adjourn: