



# 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*

**11/5/15**

**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 Regular Meeting Minutes October 1, 2015

### **Financial Report:**

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

### **Correspondence:**

- ❖ Lifesavers and Legends Luncheon – November 12<sup>th</sup>
- ❖ Thank You – Randi Weiss
- ❖ Thank You – John
- ❖ Thank You – James
- ❖ Thank You – Renton Fire
- ❖ Thank You – Eastside Fire

### **Meetings:**

- ❖ Merger Steering Committee - October 20<sup>th</sup>
- ❖ King County Fire Chiefs - October 21<sup>st</sup>
- ❖ Valley Communications Operations Board - October 22<sup>nd</sup>
- ❖ Operations Chiefs Meeting - October 27<sup>th</sup>
- ❖ Holiday Lights October 28 & November 4<sup>th</sup>

### **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:**

- ❖ Local Burn Permit Regulations
- ❖ Non-emergency Overtime Policy
- ❖ Paladin Background Screening

- ❖ 2016 Budget Process and Budget Hearing
- ❖ Washington State Audit Process and Letter

**Personnel:** Career/Volunteer Staff  
 ❖ Disability Report

**Operations:** Training  
 ❖ MCI/Extrication Drill- Career  
 ❖ Orientation Academy- Volunteers

Incident Report  
 ❖ Commercial Fire – Red Dog Saloon Thursday October 22<sup>nd</sup>  
 ❖ Vehicle Accident- MVH & S.E. 264<sup>th</sup> Sunday November 1st

**Support Services:** Fire Marshal’s Office  
 ❖ Sepa Notice – Vine Maple Place  
 ❖ Fireworks Advisory Vote

Public Education  
 ❖ Trucks or Treats

Apparatus and Equipment  
 ❖ Aid Car- in service  
 ❖ Pumper/Tenders delivery November 12<sup>th</sup>

Facilities

**Events:**

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**Vouchers:**

10/30/15 Review #10061 through #10113 for \$97,101.08 (General Fund)  
 Review #10114 through #10118 for \$9,835.40 (Capital Fund)  
 Review Payroll for \$171,977.73  
 Review Retirement for \$44,037.42  
 Review Payroll Taxes for \$39,504.68

11/15/15 Review & Approve #11001 through #11032 for \$90,232.00 (General Fund)  
 Review & Approve #11033 through #11034 for \$189.67 (Capital Fund)  
 Review & Approve #11035 through #11053 for \$3,180.23 (General Fund)  
 Review & Approve Payroll for \$173,372.80  
 Review & Approve Retirement for \$44,254.67  
 Review & Approve Payroll Taxes for \$40,809.02

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