



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*

11/6/2014

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

Swearing in of Volunteer Firefighters Briscoe, Curry, Bowman, Thayer, Cadiente, Skartvedt and Scott

Amendments to the Agenda:

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.*

RCW 42.30.110(1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Minutes: Board of Commissioner Regular Meeting Minutes October 23, 2014

Financial Report:

- ❖ November Expense Summary
- ❖ Overtime Expense Summary

Correspondence:

- ❖ Moody's Investor Service 10/28/14

Meetings:

- ❖ PSERN – 10/30/2014
- ❖ Future Ready Tahoma Junior High – 10/31/2014
- ❖ Budget Committee Meeting – 11/4/2014

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:

- ❖ 2013 Audit
- ❖ SWM Fee update
- ❖ Battalion Chief Promotional list adoption – Amendment

❖ Wage adjustment - 2015

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: Review & Approve #11001 through #11026 for \$82,112.88 (General Fund)
Review & Approve #11027 through #11028 for \$2,616.74 (Capital Fund)
Review & Approve #11029 through #11050 for \$3,019.76 (General Fund)
Review & Approve Payroll for \$160,336.74
Review & Approve Payroll Taxes for \$34,956.82
Review & Approve Retirement for \$40,510.92

Adjourn: