



**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*

12/14/2016

5:00 P.M.

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

Pledge of Allegiance

Commissioner Interviews

Executive Session: RCW 42.30.110(1)(h) *To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.*

Minutes: Board of Commissioner Special Meeting Minutes November 22, 2016

Financial Report:

- ❖ December Budget Summary
- ❖ Overtime Report
- ❖ November Revenue Summary
- ❖ November Cash Balance & Reconciliation
- ❖ Impact Fees

Correspondence:

❖

Meetings:

- ❖ 12/6&9/2016 Contract Negotiations with Local 3062
- ❖ 12/13/2016 DRS Audit

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:

- ❖ Commissioner Appointment
- ❖ Personal Services Contract – Scott Webster
- ❖ Personal Services Contract – Aaron Tyerman
- ❖ 2017 Personnel Wages
- ❖ Chief Transition
- ❖ Commissioner IPADs

Personnel:

- ❖ Fire Chief Hiring Costs
- ❖ L&I Report

Operations:

- ❖ Incident Report

Support Services: Fire Marshal's Office

Public Education

Information Technology: Steve Fevold

Apparatus and Equipment

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 #12001 through #12055 for \$121,898.24 (General Fund)
Review #12056 for \$619.07 (Capital Fund)
Review #12057 through #12079 for \$3,929.99 (General Fund)
Review # 12080 through #12083 for \$6,240.75(General Fund)
Review Payroll for \$172,942.53
Review Retirement for \$44,809.08
Review Taxes for \$37,341.66

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; or (b) that portion of a meeting during which the governing body is planning or adopting a 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: