



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*

12/3/2015

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:

Minutes: Board of Commissioner Regular Meeting Minutes November 19, 2015

Financial Report:

- ❖ December Expense Summary
- ❖ December Overtime Summary

Correspondence:

- ❖ Invite – Councilmembers Barnes and Gerken's farewell reception

Meetings:

- ❖ Merger Steering Committee meeting 11/24/2015

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:

- ❖ Resolution R-2015-010 Transport Billing Increase
- ❖ Chairperson Selection
- ❖ Steering Committee recommendation
- ❖ Oath of Office Commissioner Walls

Personnel:

- Career/Volunteer Staff
- ❖ Disability Report

Operations:

- Training
- ❖ Volunteers- Introduction/ Bridge Academy

Incident Report

- ❖ No major incidents

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment
❖ Pumper/Tender update

Facilities

Events: Jerry Woods Holiday Engine

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Vouchers: Review & Approve #12001 through #12034 for \$29,007.89 (General Fund)
Review & Approve #12035 through #12041 for \$17,481.52 (Capital Fund)
Review & Approve #12042 through #12060 for \$3,644.39 (General Fund)
Review & Approve Payroll for \$161,347.58
Review & Approve Retirement for \$41,701.60
Review & Approve Payroll Taxes for \$35,586.26

Executive Session: *RCW 42.3.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

Adjourn: