



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*

2/19/2015

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

Amendments to the Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes January 22, 2015

Financial Report:

- ❖ February Expense Summary
- ❖ January Revenue
- ❖ January Cash Balance & Reconciliation
- ❖ January Transport Billing
- ❖ Overtime Expense Study
- ❖ Impact Fees

Correspondence:

- ❖ Bellevue Fire Department 50th Gala, March 14, 2015
- ❖ Benefit Breakfast Community Center, March 21, 2015
- ❖ Thank You, Maple Valley Historical Society
- ❖ Thank You, from Mr. and Mrs. Porzio
- ❖ LERA Collective Bargaining \$ Arbitration Conf. April 16 &17, 2015

Meetings:

- ❖ Paul Witt (KCFD 40), January 23, 2015
- ❖ Ops Chief's Meeting, January 27, 2015
- ❖ MV Historical Society, January 28, 2015
- ❖ KCEMS BLS Working Group, February 4, 2015
- ❖ KCFCA, February 18, 2015
- ❖ LMC, February 18, 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:

- ❖ SOG 43-2007 - Ballistic Vests (beginning of two week review period)
- ❖ EOC/Station Ham Radios
- ❖ Arbitration – June 3, 2015

- ❖ Process of Filling Commissioner Vacancies
- ❖ MVFD/Kent RFA Consolidation Study

Personnel: Career/Volunteer Staff
 ❖ Disability Report

Operations: Training
 ❖ Task Force training- Shooter drill with P.D.
 ❖ CBT Rodeo
 ❖ Special Operations- Rope certification
 ❖ Basic Pump class for Career probationary firefighters
 ❖ Resident Recruits- Buckley Academy

Incident Report
 ❖ Call volume for year slightly higher than last year
 ❖ Abandoned House Fire Saturday February 14, 2015

Support Services: Fire Marshal's Office

 Public Education

 Apparatus and Equipment

 Facilities

Events:
 ❖ Awards Banquet Saturday, March 7, 2015

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Vouchers:

2/13	Review #02001 through #02037 for \$122,679.06 (General Fund) Review #02038 through #02042 for \$26,354.00 (Capital Fund) Review #02043 through #02062 for \$2,910.48 (General Fund) Review Payroll for \$161,424.33 Review Payroll Taxes for \$35,384.30 Review Retirement for \$40,832.10
2/27	Review & Approve #02063 through #02099 for \$54,837.05 (General Fund) Review & Approve #02100 through #02104 for \$9,414.33(Capital Fund) Review & Approve Payroll for \$166,746.37 Review & Approve Payroll Taxes for \$36,933.32 Review & Approve Retirement for \$41,832.01

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.*

Adjourn: