

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*

2/4/2016

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:

Presentation: Prothman – Executive Fire Chief Search

Minutes: Board of Commissioner Regular Meeting Minutes January 21, 2016

Financial Report:

- ❖ February Overtime Summary
- ❖ January Expense Summary

Correspondence:

- ❖ Thank You – Mr. Wingert and Dr. Rea

Meetings:

- ❖ Ops Chiefs Meeting Tuesday Jan 26, 2016

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.

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.*

RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the 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.

Business:

- ❖ R-2016-01 Transport Billing Paid By Tax Revenue
- ❖ R-2016-02 Declaration of Surplus
- ❖ Letter of Agreement – Interface Systems (Neil Blindheim)

- ❖ Personal Service Contract – Steve Marstrom
- ❖ Key Messages – Liz Loomis/FBC Measure
- ❖ Personal Service Contract – Jeff DiDonato
- ❖ Lieutenant, Captain and Battalion Chief
Promotional Recommendations
- ❖ Prothman Contract for Services

Personnel: Career/Volunteer Staff

- ❖ L & I Report
- ❖ Buckley Academy

Operations: Training

- ❖ EMS Tablets update
- ❖ Rescue Swimmers training

Incident Report

- ❖

Support Services: Fire Marshal's Office

Public Education

- ❖

Apparatus and Equipment

- ❖ Air Compressor repaired

Facilities

- ❖ New carpet and minor drywall repair at Station 82

Events: Banquet March 5, 2016

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Vouchers:

Pay 1-15-16 Review & Approve (General Fund)
 Review & Approve (Capital Fund)
 Review & Approve (General Fund)
 Review & Approve Payroll for \$174,395.78
 Review & Approve Retirement for \$44,516.20
 Review & Approve Payroll Taxes for \$40,381.94

Adjourn: