



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*

3/19/15

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 March 5, 2015

Financial Report:

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

Correspondence:

Meetings:

- ❖ LMC 3/17/15
- ❖ King County Fire Chiefs Association 3/18/15
- ❖ King County Fire Commissioners Association 3/18/15

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 - Adoption
- ❖ MOU with Local 3062 - JATC

Personnel:

- Career/Volunteer Staff
- ❖ One Career individual on L&I
 - ❖ Recruits completed first half of Buckley Academy

Operations:

- Training
- ❖ Ballistic vests

Incident Report

❖ Injury Automobile crash Tuesday March 3rd on Hwy 18

Support Services: Fire Marshal's Office
Public Education
Apparatus and Equipment
Facilities

Events:

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 #03050 through #03096 for \$51,724.66 (General Fund)
Review #03097 through #03101 for \$8,759.54 (Capital Fund)
Review Payroll for \$166,758.97
Review Payroll Taxes for \$37,151.06
Review Retirement for \$41,563.09

Adjourn: