



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*

3/5/15

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 February 19, 2015

Financial Report:

- ❖ February Expense Summary
- ❖ January Revenue
- ❖ December Cash Balance & Reconciliation
- ❖ Overtime Expense Study

Correspondence:

- ❖ ESGR (Employer Support of the Guard and Reserve)
- ❖ Thank You - Maple Valley Food Bank
- ❖ Thank You - Greater Maple Valley Community Center
- ❖ Washington Fire Commissioner Association - Fireline

Meetings:

- ❖ Operations Chiefs Meeting 2/24/2015
- ❖ Kent RFA - Financial Considerations 2/26/2015
- ❖ Officers Meeting 3/5/2015

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 - Adoption
- ❖ MVFD/Kent RFA Consolidation Study
- ❖ MOU with Local 3062 - JATC

Personnel:

Career/Volunteer Staff

- ❖ Disability Report

Operations:

Training

- ❖ Tahoma Shooter Drill cancelled 3/25/15
- ❖ Swift Water/River Rescue Training

- ❖ Paperless MIRF update
- ❖ Fire Engineering Magazine Article/April edition

Incident Report

- ❖ Call volume running ahead of last year still
- ❖ No substantial calls recently

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

- ❖ Update on Pumper/Tenders and Aid Car

Facilities

Events:

- ❖ Awards Banquet Saturday, March 7, 2015

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Vouchers:

3/13 Review #03001 through #03030 for \$92,764.70 (General Fund)
Review #03031 through #03034 for \$3,078.37 (Capital Fund)
Review #03035 through #03049 for \$2,581.41 (General Fund)
Review Payroll for \$158,508.75
Review Payroll Taxes for \$35,829.96
Review Retirement for \$41,138.58

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: