



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*

4/16/15

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 19, 2015

Financial Report:

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

Correspondence:

- ❖ Thank You – Morland Family

Meetings:

- ❖ Rotary Presentation – 4/03/2015
- ❖ KCFCA – 4/15/2015
- ❖ JATC – 4/16/2015
- ❖ Kent RFA Consolidation – 4/16/2015

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:

- ❖ Chamber of Commerce Monument Sign – Station 81
- ❖ Airgas Medical Products Sales Agreement
- ❖ Family Medical Leave Policy
- ❖ Power Gurney Purchase

Personnel:

Career/Volunteer Staff

- ❖ One Career individual on L&I
- ❖ Buckley Academy Graduation- Thursday June 4th

Operations:

Training

- ❖ Ballistic Vests
- ❖ Consortium Block training -hose
- ❖ F.F. Graziani Fire Engineering Article

Incident Report

- ❖ Major Incidents

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

- ❖ Station 87 – Cleanup

Events:

Fishing Derby – April 24, 2015

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Vouchers:

4/15/15

Review #04001 through #04032 for \$90,942.45 (General Fund)
Review #04033 through #04036 for \$1,069.38 (Capital Fund)
Review #04037 through #04050 for \$1,725.05 (General Fund)
Review Payroll for \$167,250.17
Review Payroll Taxes for \$37,539.46
Review Retirement for \$41,830.29

4/30/15

Review & Approve #04051 through #04088 for \$78,950.21 (General Fund)
Review & Approve #04089 through #04093 for \$33,389.33 (Capital Fund)
Review & Approve Payroll for \$
Review & Approve Payroll Taxes for \$
Review & Approve Retirement for \$

Adjourn: