



# 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*

**4/21/2016**

**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:**

**Minutes:** Board of Commissioner Regular Meeting Minutes April 7, 2016

#### **Financial Report:**

- ❖ March Transport Billing
- ❖ April Expense Summary
- ❖ April Revenue
- ❖ April Cash Balance & Reconciliation
- ❖

#### **Correspondence:**

- ❖ Thank You – Lee Family
- ❖ Thank You – Patricia Ashley and the Longpre Family

#### **Meetings:**

- ❖ IT meeting with Administrative Staff – 4/14/2016
- ❖ KCFCFA – 4/20/2016

#### **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.*

#### **Business:**

- ❖ FBC – Resolution 2016-004, Benefit Charge Election to Authorize
- ❖ Fire Chief Selection Process, Announcement Contents
- ❖ IT Consortium

#### **Personnel:**

Career/Volunteer Staff

- ❖ L&I Report

#### **Operations:**

Entry Level Firefighter Hiring Process

Training

- ❖ Near Miss, Swift Water Training

Incident Report

- ❖ 4/12/16 Mutual Aid Residential Fire with Eastside Fire
- ❖ 4/13/16 Car vs Multiple Pedestrians
- ❖ 4/17/16 Near Miss Incident, Involuntary Transport

**Support Services:** Fire Marshal's Office

Public Education

- ❖ February Event Summary Report

Apparatus and Equipment

Facilities

**Events:** Fishing Derby April 22-23

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**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.*

**Vouchers:** Review & Approve #04052 through #04085 for \$87,734.94 (General Fund)  
Review & Approve #04086 for \$9,836.45 (Capital fund)  
Review & Approve Payroll for \$171,398.78  
Review & Approve Payroll Taxes for \$39,234.14  
Review & Approve Retirement for \$44,448.06

**Adjourn:**