



# 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*

**4/7/2016**

**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 March 24, 2016

#### **Financial Report:**

- ❖ April Expense Summary
- ❖ April Overtime Summary

#### **Correspondence:**

- ❖ Washington State Auditor's Office

#### **Meetings:**

- ❖ Meeting with Kent RFA 3/31/16 (IT Consortium)

#### **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:**

- ❖ Accounts Payable Signature Form
- ❖ Fire Benefit Charge Update and Discussion
- ❖ AG 43-1009 Voucher Certification & Approval Adoption

#### **Personnel:**

- Career/Volunteer Staff
- ❖ L&I Report

#### **Operations:**

Zone 3 Fire Explorer Annual Report  
Transport Opportunities Report

Training

- ❖ Swift Water Rescue Initial Class

Incident Report

- ❖ 3/28/16 Attic Fire @ 21814 SE 249

**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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**Vouchers:** Review & Approve #04001 through #04027 for \$79,617.20 (General fund)  
Review & Approve #04028 through #04030 for \$6,282.16 (Capital fund)  
Review & Approve #04032 through #04050 for \$3,969.46 (General fund)  
Review & Approve #04031 for \$4,000.00 (General fund)  
Review & Approve #04051 for \$4,000.00 (General fund)  
Review & Approve Payroll for \$175,406.90  
Review & Approve Payroll Taxes for \$41,169.36  
Review & Approve Retirement for \$45,428.82

**Adjourn:**