



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*

5/19/2016

6:00 P.M.

This meeting will be held at Station 81, 22225 SE 231 St., Maple Valley, WA 98038.

Pledge of Allegiance

Joint Meeting with City of Maple Valley

- ❖ Fire District Update
- ❖ City Update

Amendments to the Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes April 5, 2016

Financial Report:

- ❖ May Expense Summary
- ❖ Overtime Report
- ❖ April Cash Reconciliation & Daily Balance
- ❖ April Revenue Summary
- ❖ April Transport Billing
- ❖ Impact Fees
- ❖ 2015 Annual Auditor Report

Correspondence:

- ❖ Thank You – Terry Longpre

Meetings:

- ❖ King County Fire Chiefs – 5/18/2016
- ❖ Valley Communications Ops Board – 5/19/2016

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:

- ❖ EMS Tablet Purchase
- ❖ R-2016-05 Declaration of Surplus Equipment
- ❖ ILA with Kent RFA – IT Consortium
- ❖ AG 43-1250 IT Administrator – Beginning of two week review period

Personnel:

- Career/Volunteer Staff
- ❖ L&I Report

Operations:

Training



Incident Report

❖ 5/9 MVA Airlift @ 23600 276 Ave SE

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

Maple Valley Days: June 10-12

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Vouchers:

Adjourn: