



# 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*

**5/5/2016**

**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 21, 2016

#### **Financial Report:**

- ❖ May Expense Summary
- ❖ Overtime Report

#### **Correspondence:**

❖

#### **Meetings:**

❖

#### **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
- ❖ Explanatory Statement
- ❖ Pro and Con Committee Solicitation
- ❖ Informational Brochure
- ❖ Costs of Staffing Volunteer Stations
- ❖ IT Proposal
- ❖ Fire Chief Hiring Process Timeline

#### **Personnel:**

- Career/Volunteer Staff
- ❖ L&I Report

#### **Operations:**

- Training
  - ❖ Career – Blue Card Block Training, Rescue Swimmer
  - ❖ Volunteer – North Bend Live Fire, Burn to Learn
- Incident Report
  - ❖ Fishing Derby incident

❖ Residential Structure Fire @ 21700 block of SE 255<sup>th</sup> PI (5/1/16)

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

Public Education

❖ March Event Summary Report

Apparatus and Equipment

Facilities

**Events:**

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**Vouchers:** Review & Approve #05001 through #05036 for \$86,957.13 (General Fund)  
Review & Approve #05037 through #05056 for \$5,401.00 (General Fund)  
Review & Approve Payroll for \$169,173.39  
Review & Approve Payroll Taxes for \$39,467.28  
Review & Approve Retirement for \$44,110.05

**Adjourn:**