



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*

6/16/2016

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 June 2, 2016

Financial Report:

- ❖ June Expense Summary – postponed due to payroll
- ❖ May Cash Reconciliation
- ❖ May Revenue Report
- ❖ Overtime Report – postponed
- ❖ May Transport Billing
- ❖ Impact Fees

Correspondence:

- ❖ Request for Special Election, Acknowledgement of Receipt
- ❖ WSRB – Tender Credit Criteria

Meetings:

- ❖ King County Fire Chiefs – 6-15-2016

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:

- ❖ Surface Water Management Update – Report from State Auditor
- ❖ FBC Informational Video
- ❖ Voter Pamphlet - Final

Personnel:

Career/Volunteer Staff
❖ L&I Report

Operations:

Training
❖
Incident Report
❖

Support Services: Fire Marshal's Office
❖ City/District new construction update – FM Webster

Public Education

Apparatus and Equipment

Facilities

Events: Maple Valley Days: June 10-12

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Vouchers: Review & Approve #06058 through #06097 for \$46,287.49 (General Fund)
Payroll will be approved administratively.

Adjourn: