



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*

6/18/15

6:00 P.M.

Open Public Meeting -

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

Pledge of Allegiance

Amendments to the Agenda:

Presentation: Larry Rabel – Deployment Dynamics Group

Minutes: Board of Commissioner Special Meeting Minutes May 28, 2015

Financial Report:

- ❖ June Expense Summary
- ❖ Overtime Expense Study
- ❖ May Cash Balance & Reconciliation
- ❖ May Revenue
- ❖ Transport Billing
- ❖ Impact Fees

Correspondence:

- ❖ Thank You – Christine Knight
- ❖ Thank You – Charlene & Russ Shute

Meetings:

- ❖ 6/2/15 Local 3062
- ❖ 6/2/15 Kent RFA – Prevention & HR
- ❖ 6/5/2015 Groundbreaking Tahoma High School
- ❖ 6/11/2015 Officers Meeting
- ❖ 6/17/2015 KCFCA

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:

- ❖ Settlement with Local 3062
- ❖ GEMT – House Bill 2007
- ❖ Station 81 – 911 Memorial
- ❖ Capital Improvement Annual Update (6yr plan)
- ❖ ILA Kent RFA – Fire Prevention Services

Personnel: Career/Volunteer Staff

- ❖ One Career Individual on L & I
- ❖ Two Career probations end June 23rd (Keavney, Elhard)
- ❖ 4 Residents Graduated from Buckley Academy (James Bowman, Cooper Scott, Zac Cadiente, Ethyn Briscoe)

Operations: Training

- ❖ Rescue Swimmer
- ❖ Live Fire Training
- ❖ Probationary Testing

Incident Report

- ❖ Deck Fire- 27059 235th Ct SE Thurs. June 11
- ❖ Brush Fire S.E. 240th and MVH Sat June 13

Support Services: Fire Marshal's Office

Public Education

- ❖ 2015 Activity Report

Apparatus and Equipment

- ❖ Aid Car
- ❖ Pumper Tenders

Facilities

Events: Maple Valley Days

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Vouchers:

6/15/15 Review & Approve #06001 through #06008 for \$1,264.56 (General Fund)
Review & Approve #06009 through #06041 for \$84,404.03 (Capital Fund)
Review & Approve #06042 through #06047 for \$22,129.09 (General Fund)
Review & Approve Payroll for \$163,412.16
Review & Approve Payroll Taxes for \$36,369.28
Review & Approve Retirement for \$41,473.14

6/30/15 Review & Approve #06048 through #06086 for \$43,078.29 (General Fund)
Review & Approve #06087 through #06089 for \$143.57 (Capital Fund)
Review & Approve Payroll for \$167,554.06
Review & Approve Payroll Taxes for \$38,001.40
Review & Approve Retirement for \$42,314.13

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.

Adjourn: