



# 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*

**6/2/2016**

**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 May 19, 2016

#### **Financial Report:**

- ❖ June Expense Summary
- ❖ Overtime Report
- ❖ Capital Budget Review

#### **Correspondence:**

- ❖ Thank You – John and Ceil Kernkamp
- ❖ Thank You – Brad Chaney

#### **Meetings:**

- ❖ Fire OPS 101 – 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:**

- ❖ AG 43-1250 IT Administrator
- ❖ Surface Water Management Fees Status Report
- ❖ Fire Benefit Charge Comparison Tool
- ❖ R-2016-06 Rescind of Surplus Equipment
- ❖ R-2016-07 Declaration of Surplus Equipment

#### **Personnel:**

- Career/Volunteer Staff
- ❖ L&I Report
- ❖ Admin Support

#### **Operations:**

- Training
- ❖
- Incident Report
- ❖

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

Public Education

Apparatus and Equipment

Facilities

**Events:** Maple Valley Days: June 10-12

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**Vouchers:** Review & Approve #06001 through #06034 for \$100,167.58 (General Fund)  
Review & Approve #06035 through #06038 for \$4,864.52 (Capital Fund)  
Review & Approve #06039 through #06057 for \$4,697.20 (General Fund)  
Review & Approve Payroll for \$165,978.43  
Review & Approve Payroll Taxes for \$37,398.58  
Review & Approve Retirement for \$43,864.40

**Adjourn:**