



# 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*

**7/24/2014**

**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:**

**Minutes:** Board of Commissioner Regular Meeting Minutes July 10, 2014

### **Financial Report:**

- ❖ Expense Summary
- ❖ Overtime Expense Summary
- ❖ Cash Balance & Reconciliation
- ❖ Revenue Summary
- ❖ Impact Fees

### **Correspondence:**

- ❖ Thank You – From Victoria Jonas

### **Meetings:**

- ❖ Zone 3 Operations Chief 7/22/14:
- ❖ Zone 3 Operations Board 7/24/14
- ❖ PSERN Funding 7/24/14

### **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 43-1109 Electronic Communication Systems
- ❖ Letter to King County concerning SWM Fees
- ❖ Station Painting – Bid award

**Personnel:** Career/Volunteer Staff

**Operations:** Training

Incident Report

**Support Services:** Fire Marshal's Office  
Public Education  
Apparatus and Equipment  
Facilities

**Events:** Open House – September 13<sup>th</sup>

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**Vouchers:** Review #07055 through #07093 for \$79,502.93  
Review #07094 through #07097 for \$4,687.62  
Review Payroll for \$172,575.99  
Review Payroll Taxes for \$39,501.26  
Review Retirement for \$42,335.26

**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.*  
*RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee.*

**Adjourn:**