



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*

7/7/2016

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 16, 2016

Financial Report:

- ❖ June Expense Summary
- ❖ July Expense Summary, 1st ½
- ❖ Overtime Report
- ❖ Impact Fees

Correspondence:

- ❖ Thank You – Junior Junction

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:

- ❖ Surface Water Management Update
- ❖ FBC – Update
- ❖ Board Meeting Agenda – 7/21/2016
- ❖ November Election Discussion

Personnel:

- Career/Volunteer Staff
- ❖ L&I Report
- ❖ FF Hiring Process Update
- ❖ IT Hiring Process Update
- ❖ Chief Hiring Process Update

Operations:

- Training
- ❖ Rescue Swimmer Drills with Lk. Wilderness Lifeguards

Incident Report

- ❖ 6/25 Fatality MVA on SE 288th (B shift)
- ❖ 6/26 Near Drowning @ Lk Wilderness (C shift)

Support Services: Fire Marshal's Office



Public Education

- ❖ June Events

Apparatus and Equipment

Facilities

Events:

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Vouchers:

Review & Approve #07001 through #07048 for \$104,224.48 (General Fund)
Review & Approve #07049 through #07050 for \$532.41 (Capital Fund)
Review & Approve #07051 through #07068 for \$3,975.15 (General Fund)
Review & Approve Payroll for \$162,393.23
Review & Approve Payroll Taxes for \$36,648.84
Review & Approve Retirement for \$42,751.93

**Previous Payroll:
6-30-16**

The following items were approved administratively:
Payroll for \$166,964.36
Payroll Taxes for \$37,507.30
Retirement for \$43,987.91

Executive Session:

RCW 42.30.110(1)(g) *To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

Adjourn: