



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*

8/18/2016

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 July 21, 2016/Revised
Board of Commissioner Regular Meeting Minutes August 4, 2016

Financial Report:

- ❖ August Expense Summary
- ❖ July Revenue Summary
- ❖ July Cash Balance and Cash Reconciliation
- ❖ Overtime Report
- ❖ Budget Amendment

Correspondence:

- ❖ Town Hall Meeting – 8/29/2016

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:

- ❖ AFG Grant – Extrication Tools
- ❖ Certified Election Returns
- ❖ Future Fire Department Funding
- ❖ Job Announcement – Fire Chief
- ❖ 6 Year Capital Improvement Update
- ❖ Station 87 Station Sign
- ❖ Eligibility List Adoption

Personnel:

- ❖ L&I Report
- ❖ FF Hiring Process Update
- ❖ IT Hiring Process Update
- ❖ Chief Hiring Process Update

Operations:

Training



Incident Report



Support Services:

Fire Marshal's Office

❖ New Zoning – Maple Valley

Public Education



Apparatus and Equipment

Facilities

Events:

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Vouchers:

Review & Approve #08049 through #08080 for \$39,173.09 (General Fund)

Review & Approve Payroll for \$162,751.72

Review & Approve Retirement for \$43,144.34

Review & Approve Payroll Taxes for \$36,174.66

Adjourn: