



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*

8/20/15

6:00 P.M.

Open Public Regular 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 Special Meeting Minutes August 6, 2015

Financial Report:

- ❖ August Expense Summary
- ❖ Overtime Expense Study
- ❖ July Revenue
- ❖ July Cash Balance & Reconciliation
- ❖ Transport Billing
- ❖ Impact Fees

Correspondence:

- ❖ 2015 Fire Commissioner Conference

Meetings:

- ❖ EMOC – 8/12/2015
- ❖ Fire Districts/Dow Constantine – 8/19/2015

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:

- ❖ Commissioner Selection – Applicants
- ❖ Merger Steering Committee – Roster
- ❖ 9/11 Memorial – progress report and funding

Personnel:

Career/Volunteer Staff
❖ Disability Report

Operations:

Training

- ❖ Career-Haz Mat Ops block training

Incident Report

- ❖ Car vs. Bike 25600 S.E. 277 Airlift Saturday August 15
- ❖ House Fire 22500 204th Avenue S.E. Sunday Aug 16

Support Services: Fire Marshal's Office

Public Education



Apparatus and Equipment

- ❖ Aid Car and Pumper Tender updates

Facilities

- ❖ Live In Residents moving into stations

Events: Open House September 12, 2015

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Vouchers: Review & Approve #08055 through #08089 for \$39,556.25 (General Fund)
Review & Approve #08090 for \$1,500.00 (Capital Fund)
Review & Approve Payroll for \$173,505.14
Review & Approve Payroll Taxes for \$36,706.75
Review & Approve Retirement for \$44,204.30