



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*

9/17/15

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

Swear In Gordon MacIlvennie – Commissioner Position #4

Amendments to the Agenda:

Minutes: Board of Commissioner Special Meeting Minutes September 3, 2015

Financial Report:

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

Correspondence:

- ❖ Paramedic Training Class No. 41
- ❖ Thank You – Dr. Tom Rea

Meetings:

- ❖ Merger Steering Committee – 9/9/15
- ❖ Legislative Committee – 9/16/2015
- ❖ KC Fire Chief Association – 9/16/2015
- ❖ KC Fire Commissioner Association – 9/16/2015

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 Committees
- ❖ Accounts Payable Authorized Signature Form Update

Personnel:

Career/Volunteer Staff

❖ Disability Report

Operations:

Training

- ❖ MCI/Extrication drill beginning- Career
- ❖ Aid Car Driver training- New Residents

Incident Report

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

- ❖ Pumper/Tenders Final inspections being done now
- ❖ New Aid Car being decaled and EMS equipment loaded

Facilities

Events:

Open House September 12, 2015

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Vouchers:

Review & Approve # through # for \$
Review & Approve # through # for \$
Review & Approve Payroll for \$168,504.51
Review & Approve Retirement for \$43,316.68
Review & Approve Tax Payment for \$38,064.14