



**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*

11/22/2016

6:00 P.M.

This meeting will be held at Station 81, 22225 SE 231 St., Maple Valley, WA 98038.

Pledge of Allegiance

Budget Hearing

- ❖ Discussion of 2017 Budget
- ❖ Resolution R-2016-11 Annual Property Tax Resolution for 2017
- ❖ Resolution R-2016-12 Annual Property Tax Increase for 2017

Minutes: Board of Commissioner Regular Meeting Minutes October 20, 2016
Board of Commissioner Special Meeting Minutes October 26, 2016

Financial Report:

- ❖ November Budget Summary
- ❖ Overtime Report
- ❖ October Revenue Summary
- ❖ October Cash Balance & Reconciliation
- ❖ Transport Billing
- ❖ Impact Fees

Correspondence:

- ❖ Thank You – C Shift
- ❖ Thank You – Truck or Treat
- ❖ Thank You – Veterans Affairs

Meetings:

- ❖ Budget Committee – 11/11/2016

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:

- ❖ Contract for Legal Services – Joe Quinn
- ❖ IT Purchasing Visa
- ❖ Resolution R-2016-11 Annual Property Tax Resolution for 2017

- ❖ Resolution R-2016-12 Annual Property Tax Increase for 2017
- ❖ Chief Candidate Selection
- ❖ Commissioner Resignation
- ❖ ILA Enumclaw Fire – Auto Aid

Personnel:

- ❖ L&I Report

Operations:

- ❖ Incident Report

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

Jerry Woods Holiday Engine

Public Comment:

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Vouchers:

11-15

Review #11001 through #11056 for \$105,709.82 (General Fund)
 Review #11057 through #11060 for \$3,720.30 (Capital Fund)
 Review #11061 through #11084 for \$4,361.79 (General Fund)
 Review #11085 for \$2,605.45 (General Fund)
 Review #11086 for \$772.89 (Capital Fund)
 Review Payroll for \$171,664.77
 Review Retirement for \$45,047.45
 Review Taxes for \$39,914.46

11-23

Review #11087 for \$504.99 (General Fund)
 Review #11088 for \$9,729.43 (Capital Fund)

11-30

Review #11089 through #11102 for \$10,810.10 (General Fund)
 Review Payroll for \$252,438.54
 Review Retirement for \$53,891.80
 Review Taxes for \$65,349.18

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: