



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*

7/23/15

6:00 P.M.

Open Public Special Meeting -

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

Pledge of Allegiance

Amendments to the Agenda:

Presentation from Chief Schneider – Merger Study

Minutes: Board of Commissioner Regular Meeting Minutes July 2, 2015

Financial Report:

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

Correspondence:

- ❖ Thank You – Enumclaw Fire
- ❖ Thank You – Brian Howland

Meetings:

- ❖ July 6, 2015 – City of Maple Valley Council Meeting, Impact Fees

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:

- ❖ Consolidation Study with Kent RFA
- ❖ Commissioner Resignation – Appointment Process
- ❖ Cpt. Lewis to Rescue Class in Portland 11/5-11/8

Personnel:

- Career/Volunteer Staff
- ❖ Resident FF 1 test completed 7/16
 - ❖ Swearing in of new Residents 8/4
 - ❖ 4 career Individuals on L&I

Operations:

Training

- ❖ Catch up period for career

Incident Report

- ❖ July 3rd and 4th
- ❖ Deck fire Sunday July 19th
- ❖ Strike Team to North Bend Sunday July 19th
- ❖ Call volume up year over year 9%

Support Services:

Fire Marshal's Office

Public Education



Apparatus and Equipment

- ❖ Aid Car approximately 4-6 weeks until delivery
- ❖ Pumper/Tenders approximately 6-8 weeks until delivery

Facilities



Events:

Kids Fest July 18, 2015

Open House September 12, 2015

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Vouchers:

Review & Approve #07048 through #07088 for \$97,378.73 (General Fund)

Review & Approve #07089 for \$13.82 (Capital Fund)

Review & Approve Payroll for \$172,212.73

Review & Approve Payroll Taxes for \$39,703.92

Review & Approve Retirement for \$43,942.60

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.