



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*

8/21/2014

6:00 P.M.

Open Public 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 Regular Meeting Minutes August 7, 2014

Financial Report:

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

Correspondence:

- ❖ VFIS Insurance 8/13/14:

Meetings:

- ❖ FRI Conference 8/13-8/16/14:

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:

- ❖ Resolution R-2014-007 Declaration of Surplus Equipment
- ❖ Budget Amendment
- ❖ 9/11 Memorial
- ❖ Public Records Request
- ❖ Surface Water Management Fees
- ❖ Excess Levy vs. Anticipated AV Increase
- ❖ Appeal of Grievances to Board by Local 3062

Personnel: Career/Volunteer Staff

Operations: Training

Incident Report

Support Services: Fire Marshal's Office

❖ Notice of Application and SEPA Notice:

Public Education

Apparatus and Equipment

Facilities

Events: Open House – September 13, 2014

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Vouchers: Review & Approve #08049 through #08082 for \$49,203.11 (General Fund)
Review & Approve #08083 through #08087 for \$4,261.74 (Capital Fund)
Review & Approve Payroll for \$167,561.72
Review & Approve Payroll Taxes for \$36,585.12
Review & Approve Retirement for \$41,535.90

Executive Session: *RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*

Adjourn: