



# 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*

**8/7/2014**

**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 July 24, 2014

#### **Financial Report:**

- ❖ Expense Summary
- ❖ Overtime Expense Summary

#### **Correspondence:**

- ❖ Thank You – Renton Fire

#### **Meetings:**

**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-2014-006 Transport Billing Paid By Tax Revenue
- ❖ Leadership Institute of South Puget Sound – Two Participants
- ❖ Surface Water Management Fees

**Personnel:** Career/Volunteer Staff

**Operations:** Training

Incident Report

**Support Services:** Fire Marshal's Office

Public Education  
National Night Out

Apparatus and Equipment  
Pumper Tenders – Station 82, 85

Facilities  
Station 81 Painting

**Events:** Open House – September 13, 2014

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**Vouchers:** Review vouchers #08001 through #08028 for \$82,933.83 (General Fund)  
Review vouchers #08029 through #08033 for \$6,557.45 (Capital Fund)  
Review vouchers #08034 through #08048 for \$2,264.63 (General Fund)  
Review Payroll for \$160,457.88  
Review Payroll Taxes for \$35,213.98  
Review Retirement for \$40,070.30

**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.*

*RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee.*

**Adjourn:**