



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*

1/22/2015

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

Police Officer Cory Stanton Presentation

Amendments to the Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes January 8, 2015

Financial Report:

- ❖ January Expense Summary
- ❖ December Revenue
- ❖ December Cash Balance & Reconciliation
- ❖ December Transport Billing
- ❖ Overtime Expense Study

Correspondence:

❖

Meetings:

- ❖ LMC 1/21/2015

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:

- ❖ Resolution R-2015-002 Authorizing the Payment of Ambulance Transport Bills from Tax Revenue
- ❖ Resolution R-2015-003 Waving the Annual Automatic 3% Increase in Ambulance Transport Fees for the Year 2015
- ❖ February Board Meeting Schedule
- ❖ Chairperson Appointment
- ❖ Out of State Travel for Firehouse World – Captain Lewis
- ❖ Zone 3 Fire Explorers (Post #24) – Surplus items
- ❖ Ballistic Vests - Recommendation

Personnel:

Career/Volunteer Staff

Operations: Training
Incident Report
10 year history of Structure Fire Dollar Loss

Support Services: Fire Marshal's Office
Public Education
Apparatus and Equipment
Facilities

Events:

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Vouchers: Review & Approve #01066 through #01108 for \$161,989.58 (General Fund)
Review & Approve #01109 through #01111 for \$2495.24 (Capital Fund)
Review Payroll for \$188,075.66
Review Payroll Taxes for \$44,035.34
Review Retirement for \$43,865.03

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: