



**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*

1/5/2017

6:00 P.M.

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

Pledge of Allegiance

Commissioner Ben Hayman Swear In

Minutes: Board of Commissioner Special Meeting Minutes December 14, 2016

Financial Report:

- ❖ December Budget Summary
- ❖ January Budget Summary
- ❖ Overtime Report
- ❖ Transport Billing
- ❖ Impact Fees

Correspondence:

- ❖ WSRB – Rainier Ridge Annexation

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:

- ❖ Chairperson Appointment
- ❖ Commissioner Committee Selection
- ❖ Resolution R-2017 Transport Billing Rate
- ❖ DRS Audit Results
- ❖ Fire Marshal Contract
- ❖ Valley Communications Contract
- ❖ Fire Chief's Performance Appraisal

Personnel:

- ❖ L&I Report

Operations:

❖ Incident Report

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

Events:

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Vouchers:

12/30 Review #12084 through #12124 for \$46,141.77 (General Fund)
Review #12125 through #12131 for \$13,418.51 (Capital Fund)
Review #12132 for \$71,530.00 (General Fund)
Review Payroll for \$182,307.17
Review Retirement for \$45,061.58
Review Taxes for \$41,309.87

1/13 Review & Approve #01001 through #01044 for \$102,780.54 (General Fund)
Review & Approve #01045 through #01046 for \$16,021.32 (Capital Fund)
Review & Approve #01047 through #01067 for \$3,883.58 (General Fund)
Review & Approve Payroll for \$169,872.97
Review & Approve Retirement for \$45,395.73
Review & Approve Taxes for \$37,895.40

Adjourn: