



**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*

**2/16/2017**

**6:00 P.M.**

***This meeting will be held at 22225 SE 231<sup>st</sup> Street, Maple Valley WA 98038***

**Pledge of Allegiance**

**Swear In Craig Hooper to Commissioner Position #5**

**Amendments to Agenda:**

**Minutes:** Board of Commissioner Regular Meeting Minutes February 2, 2017

**Financial Report:**

- ❖ February Budget Summary
- ❖ January Revenue Summary
- ❖ January Cash Reconciliation

**Correspondence:**

- ❖ LERA Conference – April 6 & 7

**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:**

- ❖ 2017-2019 Local 3062 CBA
- ❖ Station Location Study
- ❖ Fire Benefit Charge Key Messages
- ❖ Personal Services Contracts

**Personnel:**

- ❖ L&I Report

**Operations:**

- ❖ Incident Report

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

**Events:**

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**Vouchers:**

**2/15/17** Review #02063 through #02081 for \$4,232.98 (General Fund)  
Review Payroll for \$197,067.76  
Review Retirement for \$50,802.13  
Review Taxes for \$46,750.78

**2/28/17** Review & Approve #02082 through #02122 for \$37,746.48 (General Fund)  
Review & Approve #02123 through #02124 for \$42,458.80 (Capital Fund)

**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.*

*RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting a strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

**Adjourn:**