



# 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*

**1/21/2016**

**6:00 P.M.**

***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 January 7, 2016

#### **Financial Report:**

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

#### **Correspondence:**

- ❖ Thank You – Lee Family
- ❖ Thank You – The Alliance Bible Church

#### **Meetings:**

- ❖ Steering Committee – January 13
- ❖ KC Fire Commissioners & Fire Chiefs Installation Banquet – January 20

#### **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:**

- ❖ FBC Process and Plan
- ❖ Liz Loomis Public Affairs – Contract
- ❖ Promotional Process
- ❖ Deputy Chief Selection

#### **Personnel:**

- Career/Volunteer Staff
- ❖ L & I report
- ❖ Buckley Resident Academy report

#### **Operations:**

- Training
- ❖ New Training Tracker Program E Logic

Incident Report  
❖ Annual Operational Summary

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

Public Education  
❖

Apparatus and Equipment  
❖

Facilities

**Events:**

**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.*

**Vouchers:**

Review #01066 through #01111 for \$93,495.51 (General Fund)  
Review #01112 through #01113 for \$10,873.50 (Capital Fund)  
Review Payroll for \$177,162.47  
Review Retirement for \$43,211.92  
Review Payroll Taxes for \$40,823.16

**Executive Session:** *RCW 42.3.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*

**Adjourn:**