



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*

1/8/2015

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

Amendments to the Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes December 4, 2014

Financial Report:

- ❖ January Expense Summary
- ❖ December Expense Closeout
- ❖ November Revenue
- ❖ November Cash Balance & Reconciliation
- ❖ 2014 Impact Fees
- ❖ November Transport Billing

Correspondence:

- ❖ Greater Maple Valley Community Center Breakfast Invite 3/21/15
- ❖ Thank You Card – City of Maple Valley
- ❖ The Chamber President's Dinner and Auction Invite 3/6/2015
- ❖ King County Commissioners and Chiefs Association 2015 Installation Banquet 1/21/2015
- ❖ Legislative Day 2015 2/10/2015

Meetings:

- ❖ South King County Fire Training Consortium 1/7/15
- ❖ Meeting with Chief Schneider 1/8/15

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 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:

- ❖ Out of State Travel – Telestaff
- ❖ ILA - PSERN

Personnel: Career/Volunteer Staff

Operations: 2014 Annual Operations Report

Training

Incident Report

Support Services:

Fire Marshal's Office

Public Education – Jerry Woods Holiday Engine

Apparatus and Equipment

Facilities

Events:

Public Comment:

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Vouchers:

Review #12054 through #12091 for \$48,518.06 (General Fund)

Review #12092 through #12093 for \$137.95 (Capital Fund)

Review Payroll for \$163,172.05

Review Payroll Taxes for \$32,774.01

Review Retirement for \$41,194.45

Review & Approve #01001 through #01042 for \$96,187.64 (General Fund)

Review & Approve #01043 through #01047 for \$6,240.24 (Capital Fund)

Review & Approve #01048 through #01065 for \$2,818.77 (General Fund)

Review Payroll for \$164,631.55

Review Payroll Taxes for \$36,697.04

Review Retirement for \$41,409.84

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: