



# 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*

**10/6/2016**

**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 September 15, 2016  
Board of Commissioner Special Meeting Minutes September 28, 2016

#### **Financial Report:**

- ❖ October Budget Summary
- ❖ Overtime Report
- ❖ Impact Fees

#### **Correspondence:**

- ❖ Thank You – Beth Christman
- ❖ 2016 Annual Report KCEMS

#### **Meetings:**

- ❖ Mutual Aid Agreement Kent – 9/21/2016
- ❖ Steering Committee – 9/21/2016
- ❖ Local 3062 Negotiations – 9/23/2016

#### **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:**

- ❖ King County Commissioners Meeting – October
- ❖ SOG 43-2300 Hazardous Material Responses Adoption
- ❖ Administrative Operations Committee
- ❖ False Alarm Policy
- ❖ Revised Contract – Chief Doerflinger
- ❖ Reformed Contract – David O'Brien
- ❖ Settlement Agreements – Chief Doerflinger and David O'Brien

#### **Personnel:**

- ❖ Chief Hiring Process Update
- ❖ L&I Report

#### **Operations:**

❖ Incident Report

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

**Events:**

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**Vouchers:**

**9/30/16** Review Payroll for \$175,944.07  
Review Retirement for \$45,918.31  
Review Payroll Taxes for \$40,898.52

**10/14/16** Review & Approve # 10001 through #10043 for \$145,271.39 (General Fund)  
Review & Approve #10044 through #10047 for \$31,914.92 (Capital Fund)  
Review & Approve #10048 through #10072 for \$4,420.15 (General Fund)  
Review & Approve Payroll for \$174,778.87  
Review & Approve Retirement for \$45,650.58  
Review & Approve Payroll Taxes for \$41,322.90

**Executive Session:**

*RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee.*

*RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the 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:**