



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*

12/4/2014

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 November 20, 2014

Financial Report:

- ❖ December Expense Summary
- ❖ Overtime Expense Summary
- ❖ Certified 2015 Levy Limit Worksheet

Correspondence:

❖

Meetings:

- ❖ Mediation with Local 3062 – 11/24/2014
- ❖ LMC – 12/2/2014
- ❖ Holiday Lighting – 12/3/2014

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:

- ❖ 2013 State Audit Exit Interview – 12/11/2014, 1300hrs
- ❖ AG 43-1114 Adoption
- ❖ Non-Union Staff 2015 Wage Adjustment Recommendation
- ❖ On-Scene Article Review

Personnel: Career/Volunteer Staff

Operations: Training

Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events: Jerry Woods Holiday Engine

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Vouchers: Review & Approve #

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: