



# 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*

**2/18/2016**

**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 February 4, 2016

#### **Financial Report:**

- ❖ February Overtime Summary
- ❖ February Expense Summary

#### **Correspondence:**

- ❖ Thank You – FF David Johnson
- ❖ Thank You – MVBD Chamber of Commerce

#### **Meetings:**

- ❖ KCFCA 2/17/2016

#### **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:**

- ❖ Apparatus Sale
- ❖ Fire Benefit Charge Equivalency Rate/Revenue Discussion

#### **Personnel:**

- Career/Volunteer Staff
- ❖ L & I Report
- ❖ Buckley Academy- 8 still participating

#### **Operations:**

- Training
- ❖
- Incident Report
- ❖ No major incidents to report on

#### **Support Services:**

- Fire Marshal's Office
- Public Education
- ❖

Apparatus and Equipment

- ❖ FEMA grant update

Facilities

- ❖ Station tones and audio at Stations 80 and 83

**Events:** Banquet March 5, 2016

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**Vouchers:** Review & Approve #02066 through #02097 for \$34,330.11 (General Fund)  
Review & Approve #02098 through #02101 for \$1,763.63 (Capital Fund)  
Review & Approve Payroll for \$169,125.92  
Review & Approve Payroll Taxes for \$38,601.06  
Review & Approve Retirement for \$43,137.85

**Adjourn:**