



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*

3/24/2016

6:00 P.M.

This meeting will be held at Station 81, 22225 SE 231 St., Maple Valley, WA 98038.

Pledge of Allegiance

Promotions and Swearing in: Battalion Chief Whitmore and Lieutenant Graziani

Amendments to the Agenda:

Minutes: Board of Commissioner Regular Meeting Minutes February 18, 2016

Financial Report:

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

Correspondence:

- ❖ None

Meetings:

- ❖ Operation Chiefs Meeting
- ❖ Northwest Leadership Conference

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:

- ❖ Accounts Payable Authorization Signature Form Update
- ❖ Resolution R-2016-003 Auditing Officer
- ❖ AG 43-1009 Voucher Certification & Approval
- ❖ Fire Benefit Charge – Equivalency Rate
- ❖ Surface Water Management Fees

Personnel:

- Career/Volunteer Staff
- ❖ L & I Report
- ❖ Buckley Volunteer Academy update

Operations: Zone 3 Fire Explorer Annual Report

Incident Report

- ❖ 3/11 - Fatality MVA, SR18 @ SE 231st (A shift)
- ❖ 3/19 - Roof fire, 22008 SE 277 (B shift)

Support Services: Fire Marshal's Office

Public Education

- ❖ February Event Summary Report

Apparatus and Equipment

- ❖ Engine/Tender sale update

Facilities

Events: Banquet March 5, 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.*

Vouchers:

2/29/16 Admin Special Review #02102 for \$3,194.22 (General Fund)
Review #02103 for \$7,393.99 (Capital Fund)

3/15/16 Review #03001 through #03035 for \$112,632.36 (General Fund)
Review #03036 through #03038 for \$3,538.89 (Capital Fund)
Review #03039 through #03059 for \$4,754.49 (General Fund)
Review Payroll for \$180,483.56
Review Retirement for \$45,690.59
Review Payroll Taxes for \$44,292.06

3/30/16 Review & Approve #03060 through #03116 for \$79,609.90 (General Fund)
Review & Approve #03117 through #03122 for \$24,218.72 (Capital Fund)
Review & Approve Payroll for \$191,427.24
Review & Approve Retirement for \$69,555.64
Review & Approve Payroll Taxes for \$47,802.96

Adjourn: