



# 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*

**5/7/15**

**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 April 16, 2015

### **Financial Report:**

- ❖ May Expense Summary
- ❖ Overtime Expense Study
- ❖ Current Cash Balance

### **Correspondence:**

- ❖ Thank You – Nancy Lucas

### **Meetings:**

- ❖ Resident Meeting Monday April 27, 2015
- ❖ Zone 3 Operation's Chief Meeting Tuesday April 28, 2015
- ❖ Chief's Meeting Wednesday May 6, 2015

### **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:**

- ❖ Commissioner Positions – Resignations and process of appointment
- ❖ FMLA Policy – SOG 43-6103
- ❖ Washington State Trauma Care Fund EMS Grant- \$1,341.00
- ❖ Kent RFA Update

### **Personnel:**

Career/Volunteer Staff

- ❖ One Career individual on L & I

### **Operations:**

Training

- ❖ River and Boat Ops

Incident Report

❖ Major Incidents

House Fire- 26433 Timberlane Drive 14:00 Saturday April 25

GSW- Ravensdale Trailer Court 06:45 Monday April 27

RV Fire- Cran-Mar Mobile Home Park 02:30 Tuesday April 28

Car vs. Ped Airlift- 25800 Landsburg Road 14:30 Friday May 1

**Support Services:** Fire Marshal's Office

Public Education

❖ 2014 Annual Report

Apparatus and Equipment

Facilities

**Events:**

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**Vouchers:** Review & Approve #05001 through #05047 for \$107,032.94 (General Fund)  
Review & Approve #05048 through #05058 for \$11,385.11 (Capital Fund)  
Review & Approve #05059 through #05070 for \$1,368.69 (General Fund)  
Review & Approve Payroll for \$163,885.73  
Review & Approve Payroll Taxes for \$35,923.20  
Review & Approve Retirement for \$41,160.87

**Executive Session:**

*RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.*

*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:**