



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*

7/2/15

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:

Swearing In - Chris Bodlovic, Commissioner

Minutes: Board of Commissioner Regular Meeting Minutes June 18, 2015

Financial Report:

- ❖ July Expense Summary
- ❖ Overtime Expense Study

Correspondence:

- ❖ Thank You – Mountain View Fire and Rescue

Meetings:

- ❖ June 22, 29, 2015 – Chamber of Commerce CEO Search
- ❖ June 29, 2015 – City of Maple Valley Council Meeting, Fireworks Ban
- ❖ June 30, 2015 – Pre Construction meeting 9/11 Memorial
- ❖ July 1, 2015 – Consolidation Study with Kent RFA

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 Authorized Signature Form
- ❖ Consolidation Study with Kent RFA
- ❖ R-2015-005 Declaration of Surplus Equipment

Personnel:

Career/Volunteer Staff
❖ Resident/Recruit Interviews

Operations:

Training
❖ Blue Card Command continuing education
❖ Bridge Academy for Residents complete

Incident Report

- ❖ Drowning call Tues. June 23
- ❖ Motorcycle Accident Fri. June 26
- ❖ Brush fires Tahoma High School Property
- ❖ Bee sting Sat. June 27
- ❖ Preparation for July 4th

Support Services: Fire Marshal's Office

Public Education

- ❖ June Pub-Ed Events

Apparatus and Equipment

- ❖ F.F. Jensen to Sioux Falls South Dakota July 7, 8, and 9
- Pumper/Tenders mid point Inspection

Facilities

- ❖ Refinishing of station generators complete

Events: Open House September 12, 2015

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Vouchers: Review & Approve #07001 through #07029 for \$83,043.66 (General Fund)
Review & Approve #07030 through #07034 for \$5,604.81 (Capital Fund)
Review & Approve Payroll for \$162,186.75
Review & Approve Payroll Taxes for \$36,056.60
Review & Approve Retirement for \$41,419.47

Executive Session: *RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.*