



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*

7/21/2016

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:

Award Presentation: Firefighter Ryan Butler

Minutes: Board of Commissioner Regular Meeting Minutes July 7, 2016

Financial Report:

- ❖ July Expense Summary
- ❖ July Revenue Report
- ❖ Overtime Report
- ❖ Impact Fees
- ❖ Transport Billing Report

Correspondence:

❖

Meetings:

- ❖ Mid-year meeting with SKCFTC

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:

- ❖ Tablets for Commissioners
- ❖ FBC update
- ❖ November Election Discussion
- ❖ Surface Water Management Update

Personnel:

- ❖ L&I Report
- ❖ FF Hiring Process Update
- ❖ IT Hiring Process Update
- ❖ Chief Hiring Process Update

Operations:

- Training
- ❖ Block Training – FF Survival Skills

Incident Report

- ❖ 7/9 Nationwide threat to uniformed personnel
- ❖ 7/14 River Extraction

Support Services:

Fire Marshal's Office



Public Education



Apparatus and Equipment

Facilities

Events:

Kids Fest 07/23/16

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Vouchers:

Review & Approve #07069 through #07098 for \$92,499.94 (General Fund)
Review & Approve #07099 through #07102 for 2486.88 (Capital Fund)
Review & Approve Payroll for \$166,696.72
Review & Approve Payroll Taxes for \$38,222.96
Review & Approve Retirement for \$43,989.85

Adjourn: