



# 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*

**8/6/15**

**6:00 P.M.**

### **Open Public Regular Meeting -**

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

#### **Pledge of Allegiance**

#### **Swearing in ceremony of new Resident/Volunteers**

Paul Whatley, Joel Wakefield, William Whatley, John Pokallus, Tanner Trial, Tyler Norton, Matt McDowell, Sandy Kelly, Tyler Gage and Edward Cassidy

#### **Amendments to the Agenda:**

**Minutes:** Board of Commissioner Special Meeting Minutes July 23, 2015

#### **Financial Report:**

- ❖ ½ August Expense Summary
- ❖ Overtime Expense Study

#### **Correspondence:**

❖

#### **Meetings:**

- ❖ Operations Chief's Meeting Tuesday – July 28
- ❖ SCKFTC Board Meeting – July 28
- ❖ LMC – August 4
- ❖ National Night Out – August 4

#### **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:**

- ❖ On-Scene Articles
- ❖ Commissioner Selection
- ❖ FEMA Grant Update
- ❖ Merger Steering Committee – Scope

#### **Personnel:**

- Career/Volunteer Staff
  - ❖ Disability Report

**Operations:**

Training

- ❖ Career-Rope Rescue, Rescue Swimmer, Blue Card
- ❖ Resident- Introduction Academy

Incident Report

- ❖ Barn Fire 20525 292 Ave. S.E. July 25
- ❖ Shop Fire 21630 215 Ave. S.E. July 30
- ❖ Brush 81 Strike Team to Puyallup Aug 1 & 2

**Support Services:**

Fire Marshal's Office

Public Education

- ❖ National Night Out

Apparatus and Equipment



Facilities



**Events:**

Open House September 12, 2015

**Public Comment:**

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**Vouchers:**

Review & Approve #08001 through #08038 for \$93,369.70 (General Fund)  
Review & Approve #08039 through #08041 for \$11,282.27 (Capital Fund)  
Review & Approve #08042 through #08053 for \$1,643.81 (General Fund)  
Review & Approve Payroll for \$178,905.67  
Review & Approve Payroll Taxes for \$41,784.46  
Review & Approve Retirement for \$45,219.68