



# 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*

**9/1/2016**

**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:**

**Minutes:** Board of Commissioner Regular Meeting Minutes August 18, 2016

#### **Financial Report:**

- ❖ September Budget Summary
- ❖ Overtime Summary
- ❖ July Transport Billing

#### **Correspondence:**

- ❖ Thank You – Amy Jacqmin

#### **Meetings:**

- ❖ State Auditor's Office 9-19-16
- ❖ Steering Committee 9-21-16

#### **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:**

- ❖ R-2016-09 Transport Billing Paid by Tax Revenue
- ❖ R-2016-10 Declaration of Surplus Equipment
- ❖ Conditional Employment Offer – IT Administrator
- ❖ Cell Tower Study
- ❖ ILA – Training Consortium
- ❖ King County Commissioners Meeting - October

#### **Personnel:**

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

#### **Operations:**

- ❖ SOG 43-2300 Hazardous Material Responses Update
- Incident Report
- ❖

**Support Services:** Fire Marshal's Office  
❖  
Public Education  
❖  
Apparatus and Equipment  
Facilities

**Events:**

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**Vouchers:** Review & Approve #09001 through #09029 for \$85,761.50 (General Fund)  
Review & Approve #09030 for \$643.04 (Capital Fund)

**Executive Session:** *RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress."*

**Adjourn:**