



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*

9/15/2016

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
- ❖ August Cash Balance & Reconciliation
- ❖ August Revenue Report
- ❖ July Transport Billing Report
- ❖ August Transport Billing Report

Correspondence:

- ❖ Thank You – Amy Jacqmin
- ❖ Thank You – Sunridge at Elk Run

Meetings:

- ❖ MVFLS Open House 9-10-16
- ❖ Open House Highway 169 9-14-16
- ❖ 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
- ❖ Employment Offer – IT Administrator
- ❖ Cell Tower Study
- ❖ ILA – Training Consortium
- ❖ King County Commissioners Meeting - October

Personnel:

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

- 3 on DL

Operations:

- ❖ SOG 43-2300 Hazardous Material Responses Update
- ❖ Call Volume Comparison
- ❖ Incident Report
 - R81 and B81 to a Z3 High Angle response off SR18, 8-26-16

Support Services:

- Fire Marshal's Office
 - ❖
- Public Education
 - ❖
- Apparatus and Equipment
- Facilities

Events:

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.

Vouchers:

9/15/16

Review #09001 through #09029 for \$85,761.50 (General Fund)
Review #09030 for \$643.04 (Capital Fund)
Review #09031 through #09055 for \$4,150.16 (General Fund)
Review Payroll for \$165,840.55
Review Retirement for \$43,883.72
Review Payroll Taxes for \$37,392.76

9/30/16

Review & Approve #09056 through #09091 for \$37,310.19 (General Fund)
Review & Approve #09092 through #09095 for \$24,227.77 (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: