



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*

9/18/2014

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:

Minutes: Board of Commissioner Regular Meeting Minutes September 4, 2014

Financial Report:

- ❖ September Expense Summary
- ❖ Overtime Expense Summary
- ❖ Cash Balance & Reconciliation
- ❖ August Revenue
- ❖ Impact Fees
- ❖ Transport Billing
- ❖ 2015 Preliminary Levy Worksheet
- ❖ Updated 4-year Revenue/Expense projections

Correspondence:

❖

Meetings:

- ❖ Active Shooter Drill Meeting 9/17/14
- ❖ Promotional Candidate Orientation 9/15/14
- ❖ King County Fire Chief Association 9/17/14
- ❖ PSERN 9/18/14
- ❖ Maple Valley City Council Meeting

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 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:

- ❖ October Meeting Schedule
- ❖ Pumper Tender Purchase

Personnel:

Career/Volunteer Staff

- Operations:** Training
Incident Report
- Support Services:** Fire Marshal's Office
Public Education
Apparatus and Equipment
Facilities
- Events:** Open House – September 13, 2014
- 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:** Review & Approve vouchers #09049 through #09085 for \$99,865.74 (General Fund)
Review & Approve vouchers #09086 through #09093 for \$ 24,526.70 (Capital Fund)
Review & Approve voucher #09094 for \$560,092.00 (Capital Fund)
Review & Approve payroll for \$167,495.70
Review & Approve taxes for \$36,311.50
Review & Approve retirement for \$41,893.34
- Executive Session:** *RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement.*
- Adjourn:**