



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*

9/4/2014

4:00 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 August 21, 2014

Financial Report:

- ❖ ½ September Expense Summary
- ❖ Overtime Expense Summary
- ❖ Impact Fees
- ❖ 4-Year Reserve Fund Study

Correspondence:

- ❖ WFCFA Invite to Fire Training Academy 9/13/2014
- ❖ WFCFA 2014 Conference 10/23/2014
- ❖ International Conference for Fire & Rescue Executives 10/29/2014

Meetings:

- ❖ Surface Water Management Fees 9/2/2014

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.

Business:

- ❖ Appeal of Grievances to Board by Local 3062
- ❖ Local 3062 Public Records Request
- ❖ Kent RFA – Consolidation Discussion

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

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Vouchers: Review & Approve Vouchers #09001 through #09028 for \$89,246.38 (General Fund)\
Review & Approve Vouchers #09029 through #09033 for \$12,555.31 (Capital Fund)
Review & Approve Vouchers #09034 through #09048 for \$2,189.52 (General Fund)
Review & Approve Payroll for \$167,303.72
Review & Approve Payroll Taxes for \$36,951.24
Review & Approve Retirement for \$41,775.37

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: