



# 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*

**9/3/15**

**5:00 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**

### **Commissioner Interview**

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

**Minutes:** Board of Commissioner Special Meeting Minutes August 20, 2015

### **Financial Report:**

- ❖ September Expense Summary
- ❖ Overtime Expense Study

### **Correspondence:**

- ❖ Snure Seminar – October 21, 2015
- ❖ Thank You – Dawn and Sam Case

### **Meetings:**

- ❖ Valley Com Finance Committee - August 21, 2015
- ❖ Zone 3 Operations Chiefs - August 25, 2015
- ❖ Valley Operations Board - August 27, 2015

### **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:**

- ❖ Resolution R-2015-06 Authorizing the Payment of Ambulance Transport Bills from Tax Revenue
- ❖ BLS Core Services – Application for Funding
- ❖ Ground Emergency Medical Transport (GEMT) Implementation
- ❖ Steering Committee – September 9<sup>th</sup>
- ❖ Commissioner Appointment
- ❖ Professional Services Agreement – Jeff Merritt

### **Personnel:**

Career/Volunteer Staff  
❖ Disability Report

- ❖ SCBA update
- ❖ New residents reporting to shifts

**Operations:**

Training

- ❖ Haz Mat Block training Career staff
- ❖ Residents in process of being entered in training tracker

Incident Report

- ❖ Wind Storm Saturday August 29<sup>th</sup>
- ❖ Call volume update

**Support Services:**

Fire Marshal's Office

Public Education



Apparatus and Equipment

- ❖ New Aid Car received

Facilities

**Events:**

Open House September 12, 2015

**Public Comment:**

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**Vouchers:**

Review & Approve #09001 through #09027 for \$89,985.36 (General Fund)  
 Review & Approve #09028 through #09033 for \$204,945.85 (Capital Fund)  
 Review & Approve #09034 through #09054 for \$2,853.77 (General Fund)  
 Review & Approve Payroll for \$167,680.35  
 Review & Approve Payroll Taxes for \$37,839.16  
 Review & Approve Retirement for \$43,114.66

**Executive Session:** *RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.*