



**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*

11/16/2017

6:00 P.M.

This meeting will be held at 22225 SE 231st Street, Maple Valley WA 98038

Pledge of Allegiance

Amendments to Agenda:

Minutes: Regular Board of Commissioner Minutes of 10/19/17

DRS Audit: Brad Doerflinger and David O'Brien will be in attendance with Commissioner Van Ruff to discuss DRS.

Financial Report:

- ❖ November Expense Summary
- ❖ October Revenue Summary
- ❖ October Cash Reconciliation

Correspondence:

- ❖ Speyer Family Foundation Donation
- ❖ Thank you from Mark Pursley, Maple Valley Community Center

Meetings:

- ❖ Long Range Planning Committee

Union Update:

- ❖ HRA LOA
- ❖ LTA LOA
- ❖ Holiday Leave Sell Back MOU

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:

- Washington Department of Fish & Wildlife Contract
- Carry Over to 25% and Reserve to 10%
- HRA – Peak One

Personnel:

- L&I and LTD Report
- Captain's Promotional Testing
- Minimum Staffing back to 10
- Provisional Job Offer to replace Capt. Jeff Adams
- HR Hiring Update

Operations:

- Incident Report
- Political Strategy moving forward. (Capital needs, volunteer stations)

Support Services:

Fire Marshal's Office

- Lake Wilderness Investigation
- Impact Fees

Public Education

Apparatus and Equipment:

- Fleet Contract with PSRFA

Facilities

- Stations 82 & 85 Issues

Events:

Jerry Woods Holiday Engine- December 1-16

Make a Difference Day

Christmas Party in the Bay – December 10th

Annual Banquet – March 3rd

Portland Leadership Conference – March 3rd

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Vouchers:

11/15/17

Review & Approve #11001 through #11063 for \$188,917.96(General Fund)

Review & Approve Payroll for \$165,536.90

Review & Approve Retirement for \$51,482.98

Review & Approve Payroll Taxes for \$35,971.42

11/30/17

Review & Approve #11064 through #11077 for \$20,833.72 (General Fund)

Review & Approve Payroll for \$

Review & Approve Retirement for \$

Review & Approve Payroll Taxes for \$

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."*