



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*

8/17/2017

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 7/20/17

Financial Report:

- ❖ August Expense Summary
- ❖ July Revenue Summary
- ❖ July Cash Reconciliation

Correspondence:

❖

Meetings:

❖

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:

- ❖ Operational Impacts – FBC
- ❖ Budgets with and without the lid lift
- ❖ Surface Water Management
- ❖ Dr. Rea Early Defib Study
- ❖ Open House
- ❖ Pub Ed & CPR Classes and Life Jacket Program
- ❖ GIS Study
- ❖ Washington State Ratings Bureau
- ❖ HRA Update
- ❖ Tri Med
- ❖ Office Reorganization
- ❖ HR Position
- ❖ Temp Position

- ❖ Battalion Chief List
- ❖ DRS Audit

Personnel:

- ❖ L&I and LTD Report

Operations:

- ❖ Incident Report

Support Services:

Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

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Vouchers:

8/15/17

Review & Approve #08001 through #08052 for \$111,269.47 (General Fund)

Review & Approve #08053 through #08055 for \$4,166.36 (Capital Fund)

Review & Approve #08056 through #08077 for \$4,532.50 (General Fund)

Review & Approve Payroll for \$185,663.67

Review & Approve Retirement for \$52,525.46

Review & Approve Payroll Taxes for \$44,513.32

8/30/17

Review & Approve # (General Fund)

Review & Approve # (Capital Fund)

Review & Approve Payroll for \$180,945.79

Review & Approve Retirement for \$51,575.08

Review & Approve Payroll Taxes for \$40,827.72

Executive Session:

Adjourn: