



# 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*

**9/21/2017**

**6:00 P.M.**

***This meeting will be held at 22225 SE 231<sup>st</sup> Street, Maple Valley WA 98038***

## **Pledge of Allegiance**

## **Amendments to Agenda:**

**Minutes:** Regular Board of Commissioner Minutes of 8/17/17

## **Financial Report:**

- ❖ September Expense Summary
- ❖ August Revenue Summary
- ❖ August Cash Reconciliation
- ❖ Preliminary 2018 Budget Forecast
- ❖ Impact Fees

## **Correspondence:**

- ❖ Zone 3 2016 Annual Report

## **Meetings:**

- ❖ City Council Meeting 9/11/17:
- ❖ Medical Committee Meeting 9/19/17:
- ❖ Fleet Maintenance 9/19/17:

**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:**

- ❖ Surface Water Management
- ❖ WSRB
- ❖ Office Reorganization Plan
- ❖ AG 43-1228 Human Resource Administrator Job Description
- ❖ State Audit - October 3<sup>rd</sup>
- ❖ November Board Meeting Schedule
- ❖ Tri-Med Contract
- ❖ Station 83 Closure
- ❖ 228<sup>th</sup> Property Discussion

- ❖ DRS Audit

**Personnel:**

- ❖ L&I and LTD Report
- ❖ Captain Bingaman - EFO

**Operations:**

- ❖ Incident Report

**Support Services:**

- Fire Marshal's Office
- ❖ New Tahoma School Names

Public Education

- ❖ Life Jacket Program
- ❖ Mike Rowe's "Returning the Favor" honoring Ginger Passarelli

Apparatus and Equipment

Facilities

**Events:**

**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:**

**9/15/17**

Review & Approve #09001 through #09041 for \$105,492.52 (General Fund)  
Review & Approve #09042 through #09044 for \$6,737.10 (Capital Fund)  
Review & Approve #09045 through #09066 for \$4,157.16 (General Fund)  
Review & Approve Payroll for \$166,508.66  
Review & Approve Retirement for \$50,827.40  
Review & Approve Payroll Taxes for \$37,240.70

**9/29/17**

Review & Approve #09067 through #09083 for \$24,673.09 (General Fund)  
Review & Approve Payroll for \$161,055.82  
Review & Approve Retirement for \$49,910.18  
Review & Approve Payroll Taxes for \$34,172.88

**Executive Session:**

*RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge.*

**Adjourn:**