



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*

Regular Meeting **8/16/2018** **6:00 P.M.**

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

Pledge of Allegiance

Minutes: Regular Board of Commissioner Minutes of 6/21/18

Financial Report:

- ❖ August Expense Summary
- ❖ June & July Revenue Summary
- ❖ June & 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:

- Informational Video Update
- Board Position - PSRFA
- Resolution R-2018-009R Visa Authorization
- Resolution R-2018-012 Declaration of Surplus Equipment
- 2018 Budget Amendment

Operations:

- Personnel
- Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

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Vouchers:

7/13/18 Review & Approve # 07001 through #07042 for \$105,345.61 (General Fund)
Review & Approve # 07043 through #07044 for \$42,872.15 (Capital Fund)
Review & Approve #07045 through #07067 for \$(General Fund)
Review & Approve Payroll for \$215,620.69
Review & Approve Retirement for \$58,048.88
Review & Approve Payroll Taxes for \$39,971.92

7/30/18 Review & Approve #07068 through #07095 for \$110,961.15 (General Fund)
Review & Approve #07096 through #07098 for \$43,705.38 (Capital Fund)
Review & Approve Payroll for \$188,336.41
Review & Approve Retirement for \$57,937.10
Review & Approve Payroll Taxes for \$39,391.88

8/15/18 Review & Approve #08001 through #08040 & #08043 through #08068 for \$110,932.13 (General Fund)
Review & Approve #08041 through #08042 for \$8,341.49 (Capital Fund)
Review & Approve Payroll for \$221,746.93
Review & Approve Retirement for \$60,443.46
Review & Approve Payroll Taxes for \$54,261.90