



# 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*

**2/5/18**

**6:00 P.M.**

***This meeting will be held at Central Services @ Rock Creek Elementary, 25720 Maple Valley – Black Diamond Rd SE Maple Valley, WA 98038***

## **Pledge of Allegiance**

## **Introduction:**

- ❖ Swear In Human Resources Manager Lindsey Arsanto

## **Pinning Ceremony:**

- ❖ Captain Galassi and Captain McCormick

## **Intermission:**

- ❖ Cake & Coffee

## **Contract for Services:**

- ❖ Eastside Fire & Rescue Presentation to the Board
- ❖ Puget Sound Regional Fire Authority Presentation to the Board

**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:**

- ❖ Future Direction of Maple Valley Fire & Life Safety
- ❖ LOA – Article 34
- ❖ AG 43-1221 Job Description – Fire Captain
- ❖ AG 43-1222 Job Description – Station Captain
- ❖ AG 43-1241 Job Description – Training Captain
- ❖ AG 43-1260 Job Description – Logistics Captain
- ❖ Resolution R-2018-003 Agent of Record Appointment

**Executive Session:** *RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting a 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.*

## **Adjourn:**