



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*

12/21/2017

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 11/16/17
Special Board of Commissioner Minutes of 11/29/17

Financial Report:

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

Correspondence:

❖

Meetings:

- ❖ Long Range Strategy Meeting
- ❖ Bond Strategy Meeting
- ❖ Strategic Initiative Group Meeting
- ❖ Mike Birdsall
- ❖ King County Fire Chiefs and Fire Commissioners Association Joint Meeting and Installation Banquet Invitation

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:

- LTA MOU
- Captain List Adoption
- Chairperson Appointment – 2018
- Strategic Initiative Group (Mission Model Canvas)
- Voting Results by Map
- Human Resource Administrator
- Professional Services Contract for Legal Services

- Fleet Contract
- Jerry Woods Holiday Engine totals
- Logistics MOU
- Contract for services date needed
- Spec Committee (two new engines and a new BC rig)
- DRS Update
- Interagency Agreement for Surplus

Operations:

- Incident Report

Support Services: Fire Marshal's Office

Public Education

Apparatus and Equipment

Facilities

Events:

Annual Banquet – March 24th
 Portland Leadership Conference – March 3rd
 Hometown Holiday/Tree Lighting Ceremony

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Vouchers:

12/15/17

Review & Approve #12001 though #12049 for \$113,042.22 (General Fund)
 Review & Approve #12050 though #12051 for \$412.29 (Capital Fund)
 Review & Approve #12052 though #12067 for \$3,106.84 (General Fund)
 Review & Approve Payroll for \$176,707.41
 Review & Approve Retirement for \$53,659.49
 Review & Approve Payroll Taxes for \$40,235.16

12/30/17

Review & Approve #12068 though #12112 for \$58,242.97 (General Fund)
 Review & Approve #12113 though #12114 for \$1,211.36 (Capital Fund)
 Review & Approve Payroll for \$186,587.90
 Review & Approve Retirement for \$55,797.31
 Review & Approve Payroll Taxes for \$39,196.79