



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*

3/15/2018

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 2/05/18
Regular Board of Commissioner Minutes of 2/15/18

Financial Report:

- ❖ March Expense Summary
- ❖ February Revenue Summary
- ❖ February Cash Reconciliation

Correspondence:

❖

Meetings:

- ❖ Medic One Levy Planning 2/20 & 3/8
- ❖ WSRB 2/26
- ❖ Tahoma School Board 2/27
- ❖ GMVAC (Greater Maple Valley Area Council) 3/5
- ❖ Engine Spec Committee with PSRFA 3/5
- ❖ NW Leadership Conference 3/7 – 3/9
- ❖ Chief Tomlinson meets with crews at Station 81 on 3/12, 3/1, & 3/15

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:

- Contract for Services: Feasibility Update
- WSRB
- PSC (Kathy Weber's additions)
- Surface Water Management
- R-2018-004 Transport Billing Paid by Tax Revenue for 2017
- R-2018-005 Transport Billing Rates No Increase for 2018
- State Audit

- Next meeting date proposed for 4/12 (instead of 4/19)

Operations:

- Personnel
- Incident Report

Support Services: Fire Marshal's Office

Public Education

- Two citizens will be recognized for life saving efforts at the April Board Meeting.
- One citizen will be recognized for rebuilding the life jacket loaner station at the Lake Wilderness boat launch at the April Board meeting.

Apparatus and Equipment

Facilities

Events:

- Maple Valley Fire Department's Annual Banquet 3/24
- Labor and Employment Relations Association (LERA) Conference 4/5 & 4/6
- Saturday Seminar 4/7 in Ocean Shores (Open public records & public meetings statutory requirement for newly elected and experienced Commissioners, Chiefs, & Secretaries)
- Saturday Seminar 6/2 in Chelan (Team Building for RFA & Fire Districts)

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Vouchers:

2/28/18 Review & Approve #02063 through #02098 for \$106,513.60 (General Fund)
 Review & Approve #02099 for \$1194.60 (Capital Fund)
 Review & Approve Payroll for \$184,249.68
 Review & Approve Retirement for \$54,908.52
 Review & Approve Payroll Taxes for \$35,926.24

3/05/18 Review & Approve #03073 for \$4,504.02 (General Fund)

3/15/18 Review & Approve #03001 through #03051 for \$116,977.01 (General Fund)
 Review & Approve #03002 through #03067 for \$2,465.98 (General Fund)
 Review & Approve #03068 through #03072 for \$16,291.76 (General Fund)
 Review & Approve Payroll for \$203,046.87
 Review & Approve Retirement for \$54,562.63
 Review & Approve Payroll Taxes for \$43,371.76

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.