



**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**                      **6/21/2018**                      **6:00 P.M.**

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

**Pledge of Allegiance**

**Minutes:**        Special Board of Commissioner Minutes of 5/31/18

**Financial Report:**

- ❖ June Expense Summary
- ❖ May Revenue Summary
- ❖ May Cash Reconciliation

**Correspondence:**

- ❖ Thank You from Officer Greg Victor

**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:**

- Resolution R-2018-006 to Appoint District Secretary
- Resolution R-2018-007 to Appoint Auditing Officers
- Resolution R-2018-008 to Appoint Agent of Record
- Resolution R-2018-009 to Establish a Commercial Visa Account
- Resolution R-2018-010 Alternative Fuel Exemption
- Resolution R-2018-011 Sole Source – SCBA
- Contract with Wakefield & Associates
- AG 43-1131 Cash Receipting
- Records Destruction Authorization
- King County Accounts Payable Authorization Update

**Operations:**

- Personnel
- Incident Report

**Support Services:** Fire Marshal's Office  
Public Education  
Apparatus and Equipment  
Facilities

**Events:**

- June 27<sup>th</sup> Retirement Party – Christine Knight

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**Vouchers:**

**5/30/18** Review & Approve #05062 through #05091 for \$32,100.69(General Fund)  
Review & Approve #05092 through #05093 for \$3,465.02 (Capital Fund)  
Review & Approve Payroll for \$224,479.82  
Review & Approve Retirement for \$58,763.85  
Review & Approve Payroll Taxes for \$50,477.02

**6/15/18** Review & Approve #06001 through #06033 for \$111,015.84(General Fund)  
Review & Approve \$0.00 (Capital Fund)  
Review & Approve #06034 through #06050 for \$8,852.23(General Fund)  
Review & Approve Payroll for \$202,386.01  
Review & Approve Retirement for \$60,052.96  
Review & Approve Payroll Taxes for \$42,947.46

**6/30/18** Review & Approve #06051 though #06081 for \$46,950.79(General Fund)  
Review & Approve #06082 for \$2,102.32 (Capital Fund)  
Review & Approve Payroll for \$198,718.68  
Review & Approve Retirement for \$59,814.15  
Review & Approve Payroll Taxes for \$40,841.20