



Maple Valley Fire and Life Safety Board of Fire Commissioners

*Protecting and Serving the City of Maple Valley
and the Greater Maple Valley Area*

Regular Board Meeting Agenda October 17, 2019 6:00 P.M.

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

1. Open Meeting/Call to Order

2. Pledge of Allegiance

3. Amendments to the Agenda

4. Approval of Minutes

- Approval of Minutes from the September 19, 2019 Board Meeting (Attachment 1)

5. Financial Report

- 2020 Budget Presentation (CFO Joe Monteil)

6. Correspondence

- 9-17-2019 Employee Status Report (Attachment 2)
- Buds & Blooms Receipt for Chief Tim Lemon (Attachment 3)
- City of Maple Valley Surface Water Letter (Attachment 4)

7. Meetings

- PSRFA Status Update

8. 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.

9. Business

- Resolution R-2019-007 Rules of Procedure for Board of Fire Commissioners (Action Item - Board Secretary Steward) (Attachment 5)
- Updated Travel Request Form Approval – WFOA 71st Annual Conference (Action Item - Board Secretary Steward) (Attachment 6)
- GEMT Payment to Maple Valley Fire made in the amount of \$315,428.14 (Informational Item - Chief Morris)

10. Events

- PSRFA Annual Banquet

11. Vouchers

12. Executive Session

- RCW 42.30.110 (1) (b) – Property Acquisition
- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment.
- RCW 42.30.110 (1) (i) – To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- RCW 42.30.110 (1) (f) – To receive and evaluate complaints or charges brought against a public officer or employee.
- RCW 42.30.140 (2) – That portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group.
- RCW 42.30.140 (4) – Labor Negotiations

13. Adjourn