



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 November 21, 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 October 17, 2019 Board Meeting (Attachment 1)

5. Financial Report

- 2020 Budget Approval (Attachment 2)
- Resolution R-2019-009 Annual Property Tax Resolution for 2020 (Attachment 3)
- Resolution R-2019-010 Property Tax Levy Increase for 2020 (Attachment 4)

6. Correspondence

- 10-17-2019 Employee Status Report (Attachment 5)
- Maple Valley City Council Private Holiday Reception Invitation (Attachment 6)
- Quinn & Quinn, P.S. Annual Report (Attachment 7)

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

- FD CARES Department Update Presentation by Battalion Chief Myking (Renton RFA)
- Valley Comm Decision Update (Deputy Chief Carson)
- Resolution R-2019-008 Rules of Procedure for the Board, amended to reflect per diem meal reimbursement (District Secretary Steward) (Attachment 8)
- Revisit HR Recommendation from 10-17-2019 Meeting
 - Recommendation #2: Add protection policy for the Maple Valley Board by implementing a maximum expenditure amount at which time reimbursement requests would be presented to the King County LEOFF-1 for approval recommendations. **This would only apply to exorbitant reimbursement requests, for example anything exceeding \$5,000 in cost.**
- Review of Puget Sound RFA Level of Service Mitigation Plan and Capital Plan
- Enumclaw Reserve Program

10. Events

- King County Joint Banquet Preliminary Details

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