



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

Wednesday, December 17, 2020

6:00 p.m.

This meeting will be held via Zoom due to COVID-19 public meeting restrictions.

To: Craig Hooper, Chairperson
Camille Walls, Vice Chairperson
Chris Bodlovic, Board Member
John Herbert, Board Member
Ben Hayman, Board Member

From: Jessica Steward, District Secretary

cc: Matthew Morris, Fire Chief
Mark Jones, Deputy Chief
Lavina Brennecke, Budget & Accounting Manager
PJ Knowles, Engineer, Local 1747 President

1. Call Meeting to Order

2. Pledge of Allegiance

3. Agenda Modifications

4. Announcements, Proclamations, and Presentations

5. Public Comment

Members of the audience may comment on items relating to any matter related to District business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of these Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.

6. Consent Agenda

- Approval of Minutes from the November 19, 2020 Board of Fire Commissioners Meeting (Attachment 1)
- Approval of Vouchers (Attachment 2)

7. Report Outs

- PSRFA Status Update (Deputy Chief Jones/Board Member Hayman)
- Financial Report (Budget & Accounting Manager Brennecke)
 - *Final Tax Levy Worksheet for 2021 Attached (Attachment 3)*

8. Correspondence

- November Billing Email from Quinn and Quinn, P.S. (Board Secretary Steward - Informational Item) (Attachment 4)

9. Unfinished Business

10. New Business

- Health of the Organization Report (Business Analyst Moon – Informational Item)
- Approval of Resolution R-2020-003 Update to Rules of Procedure for the Board (Board Secretary Steward – Action Item) (Attachment 5)
- 10-Year Fiscal Projections (Deputy Chief Jones – Informational Item)

11. Executive Sessions

- RCW 42.30.110 (1) (b) – Property Acquisition
- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
- 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

12. Good of the Order/Events

13. Adjournment