



# 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 August 22, 2019 6:00 P.M.

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

### **1. Open Meeting/Call to Order**

### **2. Pledge of Allegiance**

### **3. Amendments to the Agenda**

- HR Manager Lindsey Arsanto – HR Department Update Presentation

### **4. Approval of Minutes**

- Approval of Minutes from the July 18, 2019 Board Meeting (Attachment 1)

### **5. Financial Report**

- CFO Joe Monteil – Financial Update

### **6. Correspondence**

- 7-31-2019 Employee Status Report (Attachment 2)
- 8-15-2019 Employee Status Report (Attachment 3)

### **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**

- Maple Valley Website Update
- Plymovent Replacement at Stations 80, 81, and 83
- Summit Place Update

## **10. Events**

- Maple Valley Open House – September 14<sup>th</sup>, 11:00am – 2:00pm
- PSRFA Banquet – September 28<sup>th</sup> at the ShoWare Center

## **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**