



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 September 19, 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

- City Update - Maple Valley Mayor Sean Kelly
- Deputy Chief Brian Carson – SKCFTC/Training Division Update Presentation

4. Approval of Minutes

- Approval of Minutes from the August 22, 2019 Board Meeting (Attachment 1)

5. Financial Report

- 2020 Budget Presentation

6. Correspondence

- 9-4-2019 Employee Status Report (Attachment 2)
- Thank You Card from Jenny Rydberg (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

- Windshield Survey Mapping (Chief DiDonato) (Attachment 4)
- Travel Request Form Approval – WFCFA 71st Annual Conference (Attachment 5)
- Travel Request Form Approval – Preconference Laws Snure Seminar (Attachment 6)
- GEMT Payment to Maple Valley Fire made in the amount of \$315,428.14

10. Events

- Maple Valley Open House
- Annual Retiree Dinner
- PSRFA Annual Banquet
- Commissioner Herbert and Chief Tyerman to Pierce
- "Ahead of the Care" Recognition in Renton
- Dan Nicholas Memorial Service

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