



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 Minutes February 18, 2021

1. Call Meeting to Order

The Maple Valley Fire and Life Safety Board of Fire Commissioners Meeting was called to order by Board Chairperson Camille Walls at 6:00 p.m. In attendance were Commissioners Craig Hooper, John Herbert, and Chris Bodlovic; Deputy Chief Mark Jones, Budget & Accounting Manager Lavina Brennecke, Local 1747 Union President PJ Knowles, Attorney Joe Quinn, and District Secretary Jessica Steward. Commissioner Ben Hayman had an excused absence.

2. Pledge of Allegiance

Due to the webinar format of the meeting, the Pledge of Allegiance was not recited.

3. Agenda Modifications

There were no modifications to the agenda.

4. Announcements, Proclamations, and Presentations

There were no announcements, proclamations, or presentations.

5. Public Comment

Union President PJ Knowles shared updates on the virtual IAFF annual convention, Local 1747 Executive Board annual retreat in Leavenworth, and donations collected for the 2020 holiday programs. The Local recently met with Tukwila's Local to discuss the possibility of a contract for service. There have been no formal discussions with Tukwila's Fire Chief or Governing Board.

6. Consent Agenda

A MOTION was made by Commissioner Hooper and SECONDED by Commissioner Bodlovic to approve the Consent Agenda. (MOTION CARRIED 4-0)

7. Report Outs

PSRFA Status Update:

- Commissioner Bodlovic attended as proxy for Commissioner Hooper at the February 17th PSRFA Board meeting.

- Chief Jones gave an update on the possible counterfeit 3M masks purchased by the RFA. The FBI and Department of Homeland Security will be onsite next week for further investigation.

Financial Report: No Report.

8. Correspondence

There was no correspondence.

9. Unfinished Business

There was no unfinished business.

10. New Business

There was no new business.

11. Executive Session

A 5-minute Executive Session was called at 6:23 p.m. per 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.

The meeting was called back to order at 6:28 p.m.

12. Good of the Order/Events

- Union President Knowles informed the Commissioners that they may contact Board Secretary Steward for information on extra vaccines from the mobile teams.

13. Adjournment

Commissioner Walls adjourned the meeting at 6:30 p.m.

Chairperson Camille Walls

Commissioner Chris Bodlovic

Vice Chairperson John Herbert

Commissioner Ben Hayman

Commissioner Craig Hooper

Jessica Steward, District Secretary