



# 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 March 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 6:03 p.m. In attendance were Commissioners Ben Hayman and John Herbert; Fire Chief Matt Morris, Budget & Accounting Manager Lavina Brennecke, Local 1747 Union President PJ Knowles, and District Secretary Jessica Steward. Commissioners Chris Bodlovic and Craig Hooper had excused absences.

### 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

There was no public comment.

### 6. Consent Agenda

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Hayman to approve the Consent Agenda. (MOTION CARRIED 3-0)

### 7. Report Outs

#### ***PSRFA Status Update:***

- Chief Morris shared an updated on the COVID vaccination mobile team and static site in Auburn. The Auburn site will be relocating to a vacant space within the Auburn Outlet Collection. The mobile team has completed all adult family homes and senior community centers and is now moving on to homebound individuals and their caretakers. The RFA has not had any recent personnel COVID exposures.
- A new software, First Arriving, will be purchased for each fire station. This software broadcasts important information to the on-duty crews as well as gives incident information and a countdown timer for incident response.

- The virtual 2020 Annual Awards Ceremony will be held on Friday, March 26th at 2:00 p.m.
- The service level agreement with Valley Comm and all Zone 3 agencies has been completed.

**Financial Report:** No Report. A cash position report will be presented at the April meeting.

### 8. Correspondence

A 2020 GEMT Interim Settlement Letter from State of WA Health Care Authority and an L&I Payment Order for Claimant B. Shore were reviewed. These documents were informational items only.

### 9. Unfinished Business

There was no unfinished business.

### 10. New Business

#### VFIS 24 Hour AD&D and Accident & Sickness Policy Renewal

VFIS currently provides 24-hour AD&D and Accident & Sickness insurance for five (5) Commissioner positions and 20 volunteer firefighter positions. The policy is coming up for renewal on 04/16/2021. Fire District #43 no longer has volunteer firefighters, as they have all transitioned to Enumclaw. This item will be tabled until the April meeting when cost comparisons can be provided.

### 11. Executive Session

There was no Executive Session.

### 12. Good of the Order/Events

- Commissioner Herbert suggested obtaining more information from the city of Maple Valley to bring to the Board meetings. The IronMan triathlon has been rescheduled for September 2021.
- Chief Napier will give a quarterly update to keep the Board apprised of development within the city.
- Briefly discussed the Urban Planner position.

### 13. Adjournment

Commissioner Walls adjourned the meeting at 6:42 p.m.

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Chairperson Camille Walls

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Commissioner Chris Bodlovic

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Vice Chairperson John Herbert

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Commissioner Ben Hayman

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Commissioner Craig Hooper

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Jessica Steward, District Secretary