



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 April 15, 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 Ben Hayman, Chris Bodlovic, and John Herbert; Deputy Chief Aaron Tyerman, Budget & Accounting Manager Lavina Brennecke, Local 1747 Union President PJ Knowles, and HR Director Lindsey Arsanto. Deputy Chief Mark Jones, Board Secretary Jessica Steward and Commissioner 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

A discussion on Senate Bill 1184 was added under New Business.

4. Announcements, Proclamations, and Presentations

There were no announcements, proclamations, or presentations.

5. Public Comment

Union President PJ Knowles gave an update on Local 1747.

6. Consent Agenda

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

7. Report Outs

PSRFA Status Update:

Deputy Chief Tyerman provided updates on COVID and the N95 mask scam and resupply. A team of mechanics is headed to Wisconsin to review the tiller and heavy rescue apparatus. The 2020 virtual awards ceremony was a success. The Auburn GSA COVID testing and vaccine site moved to the Outlet Collection and is being overseen by Captain McCormick. The mobile vaccination program is ongoing and remains strong.

Financial Report:

No Report. A cash report will be provided next meeting and quarterly thereafter. The RFA financial report will also be presented.

8. Correspondence

The WFCA Annual Summit Flyer was reviewed. Commissioners interested in attending should contact Board Secretary Steward.

9. Unfinished Business

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

The VFIS Accident & Sickness policy provides in the line of duty AD&D and disability benefits to the volunteers and five (5) Commissioners of King County Fire District #43. The A&S premium would be \$3,646 for the 2021-2022 policy period. The 24-hour AD&D policy is also up for renewal for an additional premium of \$500. This policy would provide a \$10,000 AD&D death benefit (24/7, business and pleasure) to the volunteers and Commissioners. These policies offer blanket coverage, and the cost is not dependent on a specific number of volunteers.

A MOTION was made by Commissioner Hayman and SECONDED by Commissioner Herbert to renew the VFIS 24 Hour AD&D and Accident & Sickness Policy for the 2021-2022 policy period. (MOTION CARRIED 4-0)

10. New Business

Commissioner Bodlovic provided an update on Senate Bill 1184. He will send out more details via email, and discussion will continue at the May 20th Board meeting.

11. Executive Session

There was no Executive Session.

12. Good of the Order/Events

- Commissioner Bodlovic shared that he may be moving out of Maple Valley this summer, which would create a vacancy for the Board.

13. Adjournment

Commissioner Walls adjourned the meeting at 7:05 p.m.

Chairperson Camille Walls

Commissioner Chris Bodlovic

Vice Chairperson John Herbert

Commissioner Ben Hayman

Commissioner Craig Hooper

Jessica Steward, District Secretary