



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 May 20, 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, Craig Hooper, and John Herbert; Deputy Chief Mark Jones and Board Secretary Jessica Steward. Commissioner Chris Bodlovic was not in attendance.

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 agenda modifications.

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 4-0)

7. Report Outs

PSRFA Status Update:

- The new heavy rescue apparatus and ladder truck will be delivered over the summer.
- Discussed tender deployment operations without volunteer assistance. The plan will be reevaluated after wildland fire season and adjusted if needed.
- Logistics is creating a list of old Maple Valley apparatus that can be surplused. Chief Jones will share the list when it is finalized.

- Chief Jones gave an update on the fraudulent 3M mask purchase. The FBI provided documentation of the seizure and options are being discussed with the vendor. The department currently has a three-year supply of N95 masks.

Financial Report:

- Budget & Accounting Manager Brennecke is creating a new financial report to share with the Board. A new Senior Accountant for the Finance team has been hired.
- Chief Jones gave a brief report on the Health of the Organization report and the restructure of the IT department. Performance Measurement and IT will be under Division Chief Penwell, and an IT Manager will be hired.

8. Correspondence

A letter from the city of Maple Valley regarding stormwater facility maintenance compliance was reviewed.

9. Unfinished Business

Senate Bill 1184 Discussion

No discussion, Commissioner Bodlovic was not in attendance.

10. New Business

Discuss Upcoming Commissioner Position #2 Vacancy

The Board will hold a formal process for finding and appointing a new Commissioner to fill the vacancy of Commissioner Bodlovic, who’s last day is June 25, 2021. Board Secretary Steward will compile all necessary documents and notice of the vacancy will be posted publicly.

11. Executive Session

There was no Executive Session.

12. Good of the Order/Events

- Commissioner Herbert noted the upcoming triathlons.
- Look back at MV insurance

13. Adjournment

Commissioner Walls adjourned the meeting at 6:32 p.m.

Chairperson Camille Walls

Commissioner Chris Bodlovic

Vice Chairperson John Herbert

Commissioner Ben Hayman

Commissioner Craig Hooper

Jessica Steward, District Secretary