



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 January 16, 2020

1. Open Meeting/Call to Order

The Maple Valley Fire and Life Safety Board of Fire Commissioners Meeting was called to order by Board Chairperson Ben Hayman at 6:00 p.m. In attendance were Commissioners Chris Bodlovic, Craig Hooper, and John Herbert; Fire Chief Matt Morris, Local 1747 Union President PJ Knowles, and District Secretary Jessica Steward. Commissioner Camille Walls had an excused absence.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Amendments to Agenda

- Chief Morris gave a brief update on the grant for the heavy rescue rig.

4. Approval of Minutes:

A MOTION was made by Commissioner Hooper and SECONDED by Commissioner Herbert to approve the Regular Meeting Minutes of November 21, 2019. (MOTION CARRIED 4-0)

5. Financial Report

There was no financial report.

6. Correspondence

The December Statement from Quinn & Quinn was reviewed.

7. Meetings

- The Puget Sound RFA Board meeting was moved from January 15th to January 22nd due to lack of quorum.
- Commissioner Hayman joined CFO Joe Monteil, Deputy Chief Mark Jones, and Senior Accountant Jean Anderson to discuss the GEMT process. CFO Monteil will give a presentation to the Board with their findings in February.

8. Public Comment

PJ Knowles briefly shared about the Labor Retreat that was held last week in Leavenworth. In two weeks the Local will be going to Olympia for the Legislative Conference.

9. Business

- Election of Board Chairperson and Vice Chairperson for 2020

Commissioner Bodlovic nominated Commissioner Hooper for Board Chairperson. Commissioner Herbert seconded the nomination. (MOTION CARRIED 4-0)

Commissioner Herbert nominated Commissioner Walls for Board Vice Chairperson. Commissioner Hayman seconded the nomination. (MOTION CARRIED 4-0)

Commissioner Bodlovic will serve as proxy for Commissioner Hayman at Puget Sound RFA meetings.

- Oath of Office for Re-Elected Commissioners Bodlovic and Hooper

Chief Morris gave the Oath of Office to re-elected Commissioners Craig Hooper and Chris Bodlovic.

- Approval of Travel Claim Form for KCFCA Joint Banquet

A MOTION was made by Commissioner Hooper and SECONDED by Commissioner Herbert to approve the Travel Claim Form for the KCFCA Joint Banquet held on January 8, 2020. (MOTION CARRIED 4-0)

- Reserve Program Partnership with Enumclaw

Chief Morris will present with Enumclaw Fire Chief Randy Fehr at the February meeting. Enumclaw's process is well developed and there may be a cost savings for both departments to collaborate.

- Revisit HR Recommendation from 10-17-2019 Meeting

A MOTION was made by Commissioner Hayman and SECONDED by Commissioner Herbert to approve HR Recommendation #2: Add protection policy for the Maple Valley Board by implementing a maximum expenditure amount at which time reimbursement requests would be presented to the King County LEOFF-1 for approval recommendations. **This would only apply to exorbitant reimbursement requests, for example anything exceeding \$5,000 in cost.** (MOTION CARRIED 4-0)

10. Events

- Chief Morris will be attending Legislative Day in Olympia on January 28th.
- PJ Knowles shared the results of the Jerry Woods Holiday Engine program.

11. Vouchers

There were no vouchers.

12. Executive Session

No Executive Session was held.

13. Adjourn

Commissioner Hooper adjourned the meeting at 6:37 p.m.

Chairperson Craig Hooper

Commissioner Chris Bodlovic

Vice Chairperson Camille Walls

Commissioner Ben Hayman

Commissioner John Herbert

Jessica Steward, District Secretary