



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 October 15, 2020

1. Open Meeting/Call to Order

The Maple Valley Fire and Life Safety Board of Fire Commissioners Meeting was called to order by Commissioner Ben Hayman at 6:08 p.m. In attendance were Commissioners Craig Hooper, John Herbert, and Chris Bodlovic; Deputy Chief Mark Jones, HR Manager Lindsey Arsanto, Attorney Eric Quinn, Local 1747 Union President PJ Knowles, and District Secretary Jessica Steward. Board Vice Chairperson Camille Walls had an excused absence.

2. Pledge of Allegiance

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

3. Amendments to Agenda

There were no amendments to the agenda.

4. Approval of Minutes:

A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Herbert to approve the Regular Meeting Minutes of September 17, 2020. (MOTION CARRIED 4-0)

5. Financial Report

- The 2021 preliminary budget was reviewed. Commissioner Bodlovic requested a breakdown of the overall savings to Maple Valley since the merger, so that the Commissioners can communicate that to the community; Deputy Chief Jones will put that data together and present it at the next meeting.

6. Correspondence

- A flyer for the BloodWorks Northwest pop-up location in Maple Valley was reviewed.
- An email from MacIvennie Associates, Inc. was reviewed.

7. Meetings

PSRFA Status Update:

- Battalion Chief Sean Penwell has been promoted to Division Chief of Performance Management and will shadow Chief Rabel up until his retirement. Our Business Analyst is working on a dashboard that shows the Health of the Organization, a draft of which

will be presented at the next meeting. The goal is to be a data-driven organization and create even more transparency for our communities.

- The FBC Public Hearing will be held at the next Governance Board meeting on October 21st at 3:30 p.m.

8. Public Comment

Union President PJ Knowles gave the following public comment:

- The Union just wrapped up negotiations.
- Onboarded five new Union members last month.
- The Kent Firefighters Foundation will match Toys for Joy monetary donations. Working on ways to support toy collection and holiday programs this year.

9. Business

Response to L&I Structured Settlement Participation

Maple Valley Fire & Life Safety received a structured settlement claim letter from the Department of Labor and Industries. After discussing the claim with legal counsel Eric Quinn during Executive Session, the Board chose to waive participation in the structured settlement process. Board Chairperson Hooper will sign the waiver and Board Secretary Steward will return the waiver to L&I.

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Bodlovic to sign the waiver (MOTION CARRIED 4-0)

10. Events

The 2019 Annual Awards ceremony will be held virtually tomorrow at 3:30 p.m.

11. Vouchers

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Bodlovic to approve the vouchers as presented in the October 15th agenda packet. (MOTION CARRIED 4-0)

12. Executive Session

- A 6 minute Executive Session was called at 6:54 per RCW 42.30.110 (1) (i) – To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

The Executive Session was extended for 5 minutes at 7:00 p.m.

The meeting was called back to order at 7:05 p.m.

13. Adjourn

Commissioner Hooper adjourned the meeting at 7:13 p.m.

Chairperson Craig Hooper

Commissioner Chris Bodlovic

Vice Chairperson Camille Walls

Commissioner Ben Hayman

Commissioner John Herbert

Jessica Steward, District Secretary