



# 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 November 21, 2019

### 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 Camille Walls, Chris Bodlovic, Craig Hooper, and John Herbert; Deputy Chief Brian Carson, Deputy Chief Mark Jones, Battalion Chief Rick Myking, Local 1747 Union President PJ Knowles, and District Secretary Jessica Steward.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### 3. Amendments to Agenda

There were no amendments to the agenda.

### 4. Approval of Minutes:

A MOTION was made by Commissioner Walls and SECONDED by Commissioner Hooper to approve the Regular Meeting Minutes of October 17, 2019. (MOTION CARRIED 5-0)

### 5. Financial Report

- 2020 Budget Approval

Deputy Chief Jones presented the preliminary 2020 Budget and levy worksheets. There were no changes made to the budget since it was presented at the October meeting.

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Walls to adopt the attached preliminary 2020 Budget as the budget of King County Fire Protection District No. 43 for the calendar year 2020. (MOTION CARRIED 5-0)

- Resolution R-2019-009 Annual Property Tax Resolution for 2020

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Walls to adopt Resolution R-2019-009 Annual Property Tax Resolution for 2020. (MOTION CARRIED 5-0)

- Resolution R-2019-010 Property Tax Levy Increase for 2020

A MOTION was made by Commissioner Hooper and SECONDED by Commissioner Herbert to adopt Resolution R-2019-010 Property Tax Levy Increase for 2020. (MOTION CARRIED 5-0)

## 6. Correspondence

- The 10-17-2019 Employee Status report was reviewed.
- An invitation to the Maple Valley City Council Private Holiday Reception on December 5<sup>th</sup> was reviewed. Please RSVP to Dorothy Stickney.
- An annual report from Quinn & Quinn was reviewed.

## 7. Meetings

- Chief Carson gave a recap of topics discussed at the last RFA Board Meeting held on November 6<sup>th</sup>.

## 8. Public Comment

Local Union 1747 President PJ Knowles shared his experience at the No Secrets Labor Management Symposium earlier this month. The department will be involved with the Turkey Trot 5k for funding the foodbank. The Medic One levy passed. The Christmas Engine is gearing up, and a third engine will be added this year in Covington. PJ also shared he was re-elected as Union President for another three-year term.

## 9. Business

- FD CARES Department Update Presentation by Battalion Chief Myking (Renton RFA)  
Chief Myking gave a presentation on the FD CARES department.
- Valley Comm Decision Update  
Chief Carson gave a brief update on the decision Valley Comm made regarding their fees.
- Resolution R-2019-008 Rules of Procedure for Board of Fire Commissioners  
Per the motion made by the Board at the October 17, 2019 meeting, District Secretary Steward updated Resolution R-2019-007 to reflect a per diem compensation for meals while traveling. The updated Resolution R-2019-008 will supersede R-2019-007.

A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Hooper to approve Resolution R-2019-008 Rules of Procedure for Board of Fire Commissioners. (MOTION CARRIED 5-0)

- Revisit HR Recommendation from 10-17-2019 Meeting  
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.\**

The board would like to table this discussion until further review and make a decision at the December meeting.

- Enumclaw Reserve Program

Chief Carson briefly discussed Enumclaw running the reserve program with a significant cost savings to the District. The conversations are just beginning to take place on this subject and more details are to come in 2020.

**10. Events**

- District Secretary Steward shared preliminary details of the King County Fire Commissioners/Fire Chiefs joint banquet, to be held on January 8, 2020.
- Commissioner Herbert shared his experience with Commissioner Walls attending the School Board/City Council Joint Meeting in October. He also gave a recap of the KCFC meeting he attended where they discussed the homeless crisis.

**11. Vouchers**

There were no vouchers.

**12. Executive Session**

No Executive Session was held.

**13. Adjourn**

Commissioner Hayman adjourned the meeting at 7:16 p.m.

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Chairperson Ben Hayman

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Commissioner Chris Bodlovic

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Commissioner John Herbert

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Commissioner Craig Hooper

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Commissioner Camille Walls

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Jessica Steward, District Secretary