



# 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 Agenda March 21, 2019 6:00 P.M.

***This meeting will be held at 22225 SE 231<sup>st</sup> Street, Maple Valley WA 98038***

### **1. Open Meeting/Call to Order**

### **2. Pledge of Allegiance**

### **3. Amendments to the Agenda**

### **4. Approval of Minutes**

- Approval of Minutes from the February 21, 2019 Board Meeting

### **5. Financial Report**

- Budget Presentation by CFO Joe Monteil

### **6. Correspondence**

- Employee Status Report from 03/06/2019

### **7. Meetings**

- PSRFA Status Update – Commissioner Bodlovic

### **8. Public Comment**

*This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

### **9. Business**

- Agenda and Minutes Template Updates (District Secretary Steward)
- Potential Public Safety Building Financing Options (Chris Bodlovic)

- Update on the Commissioner Clothing Purchase (DC Tyerman)
- One Drive Account for Commissioners (DC Tyerman)
- King County Surface Water Update (DC Tyerman)
- Station 80/83 Build Update (DC Tyerman)
- Tuition Reimbursement for Capt. Graziani (DC Tyerman)

## **10. Events**

## **11. Vouchers**

## **12. Executive Session**

- RCW 42.30.110 (1) (b) – Property Acquisition
- RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment.
- 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.
- RCW 42.30.110 (1) (f) – To receive and evaluate complaints or charges brought against a public officer or employee.
- RCW 42.30.140 (2) – That portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group.
- RCW 42.30.140 (4) – Labor Negotiations

## **13. Adjourn**