



# 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 April 18, 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 6:05 p.m. In attendance were Commissioners John Herbert, Camille Walls, and Craig Hooper; Deputy Chief Aaron Tyerman, KCFD #37 Commissioner Allan Barrie, Maple Valley Mayor Sean Kelly, City Councilmember Syd Dawson, Local 1747 President PJ Knowles, Volunteer Firefighter Phil Chase, 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 Hooper and SECONDED by Commissioner Walls to approve the Regular Meeting Minutes of March 21, 2019. (MOTION CARRIED 5-0)

### 5. Financial Report

There was no financial report.

### 6. Correspondence

There was no correspondence.

### 7. Meetings

- Chief Tyerman gave a PSRFA status update.
  - The upcoming Lid Lift was discussed.
  - We will be taking delivery of the three new fire engines this Summer.
  - 2018 Annual Report will be presented next month.

### 8. Public Comment

- Local 1747 President PJ Knowles gave a Union update.
  - Kent Firefighters Foundation hosts brunches at local senior centers. They will be hosting for the first time in Maple Valley on May 10.
  - Attended LERA 42<sup>nd</sup> Annual Collective Bargaining and Arbitration Conference on March 28-29.

- Helped teach CPR/AED to students at Hazen High School for the Nick of Time program, which screens high school athletes for unknown cardiac issues. The next event is in June at Federal Way High School.

**9. Business**

- Mayor Sean Kelly gave a State of the City Address to the Board. A 2018 Year in Review fact sheet was handed out.
- Chief Tyerman gave an update on the surface water situation and the documentation of the fees and interest being waived was reviewed.
- Chief DiDonato gave an update on the Public Education and Emergency Management departments.
- Starting this month with Chief DiDonato’s presentation, a representative from each department of the RFA will join the Commissioner meetings and give an update on their respective departments.
- An ILA approving a First Aid/CPR Consortium between PSRFA, Renton RFA, and Valley Regional RFA was approved at the Governance Board meeting last night.

**10. Events**

- The Fishing Derby kicks off next Friday at midnight.

**11. Vouchers**

Two Blanket Voucher Approval Documents were presented and reviewed.

A MOTION was made by Commissioner Hooper and SECONDED by Commissioner Hayman to approve the two presented Blanket Voucher Approval Documents. (MOTION CARRIED 5-0)

**12. Executive Session**

No Executive Session was held.

**13. Adjourn**

Commissioner Hayman adjourned the meeting at 7:21 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