



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 May 16, 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 John Herbert, Chris Bodlovic, and Craig Hooper; Deputy Chief Aaron Tyerman, Local 1747 President PJ Knowles, Volunteer Firefighter Phil Chase, Planning Division Chief Larry Rabel, Citizens Advisory Planning Committee members Margaret Harto, Lew Sellers, Judy Huntington, Scott Smith, and Rudy Gustafson, and District Secretary Jessica Steward.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Amendments to Agenda

- Planning Division Chief Larry Rabel gave a presentation on the 2019 Standards of Cover, and the upcoming Accreditation site visit on May 19th – 22nd.
- The Citizens Advisory Planning Committee gave a presentation on recruiting residents of Maple Valley to represent Stations 80, 81, and 83 on the CAPC.

4. Approval of Minutes:

A MOTION was made by Commissioner Hooper and SECONDED by Commissioner Herbert to approve the Regular Meeting Minutes of April 18, 2019. (MOTION CARRIED 5-0)

5. Financial Report

- Due to Sharepoint access issues, the 2018 Annual Report will be printed out and presented at the June 20th meeting.
- The financial overview for KCFD #43 was reviewed and discussed.

6. Correspondence

There was no correspondence.

7. Meetings

- Chief Tyerman gave a PSRFA status update. Tahoma Baseball Coach Jim Fritz was recognized at last night's RFA meeting for performing CPR on his father in law, helping to save his life.
- Laura Philpot, Chief Tyerman, Sean Kelley, and Chief Morris met with Dow Constantine in Seattle yesterday.

8. Public Comment

PJ Knowles shared that the Local 1747 served lunch at the Maple Valley Senior Center last Friday.

9. Business

- A Travel Request Form for the 2019 WFCA Saturday Seminar in Chelan, WA was presented to the Board for approval.

A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Hooper to approve the Travel Request Form for the 2019 WFCA Saturday Seminar in Chelan, WA. (MOTION CARRIED 5-0)

- A business card mockup was reviewed and approved by the Board.

10. Events

- Commissioner Herbert and Commissioner Hayman joined Chief Tyerman in kicking off the fishing derby.
- Chief Pawlak will give a Facilities Department update at the next meeting. Chief Morris will attend in July to discuss the lid lift levy.
- June 7th – 9th – Maple Valley Days
- August 6th - National Night Out
- September 14th – Station 81 Open House
- September 28th - Emergency Preparedness Fair

11. Vouchers

Two Blanket Voucher Approval Documents were presented and reviewed.

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Hooper 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 7:46 p.m.

Chairperson Ben Hayman

Commissioner Chris Bodlovic

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls

Jessica Steward, District Secretary