



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 June 20, 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 Chris Bodlovic and Craig Hooper; Deputy Chief Aaron Tyerman, Local 1747 President PJ Knowles, Facilities Division Chief Pat Pawlak, and District Secretary Jessica Steward. Commissioner John Herbert had a prearranged absence for this meeting.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Amendments to Agenda

- Facilities Division Chief Pat Pawlak gave a presentation on the role and responsibilities of the Puget Sound RFA Facilities and Property Management division.

Commissioner Walls arrived at the meeting at 6:10 p.m.

4. Approval of Minutes:

A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Hooper to approve the Regular Meeting Minutes of May 16, 2019. (MOTION CARRIED 4-0)

5. Financial Report

- A printed copy of the 2018 Annual Report was presented (rollover from May meeting).

6. Correspondence

There was no correspondence.

7. Meetings

- Chief Tyerman shared that Valley Communications is restructuring their payment process. He attended a meeting with them to discuss fair and equitable options.
- Commissioner Bodlovic shared information from the RFA Board meeting last night, including the 2018 Annual Report and a draft brochure for Proposition No. 1.

8. Public Comment

- The Washington State Council of Firefighters Convention wrapped up today. They are creating a Retired Firefighters Group. Kent Firefighters Union will host the convention in two years at the DoubleTree in SeaTac.

- Maple Valley Kids Fest is coming up on July 13th.

9. Business

- Discussed reaching out to citizens that were a part of the former CAC to see if they would want to join the CAPC. The CAPC will have a booth at the Emergency Preparedness Fair in September where citizens could get more information.
- The new engines are arriving approximately October 1st. Deputy Chief Mark Jones would like a Commissioner from Maple Valley to attend the final inspection in Wisconsin at the end of August.
- After a three-day site visit, we have been recommended for re-Accreditation. Five Chiefs from Puget Sound RFA will attend the FRI conference in Atlanta in August to receive the Accreditation.
- IT put a quote together for getting Microsoft Surface Gos for the Commissioners, which would give IT the capability to remote into the devices and fix connectivity/accessibility issues that frequently occur on the iPads.

A MOTION was made by Commissioner Walls and SECONDED by Commissioner Hooper to approve the purchase of six Microsoft Surface Gos for the Maple Valley Board of Commissioners. (MOTION CARRIED 4-0)

10. Events

- Maple Valley Days was June 7th-9th and was a big success.
- A Hobart Town Hall Meeting was held on Tuesday, June 18th and hosted by King County Councilmember Reagan Dunn.
- The Maple Valley Rotary Club held a fundraiser to purchase a pink 4x4 truck for The Soup Ladies. The truck dedication celebration was held last night at Tahoma High School.

11. Vouchers

There were no vouchers.

12. Executive Session

No Executive Session was held.

13. Adjourn

Commissioner Hayman adjourned the meeting at 7:40 p.m.

Chairperson Ben Hayman

Commissioner Chris Bodlovic

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls

Jessica Steward, District Secretary