



# 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 July 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 6:00 p.m. In attendance were Commissioners Chris Bodlovic, Camille Walls, and John Herbert; Fire Chief Matt Morris, Deputy Chief Aaron Tyerman, and District Secretary Jessica Steward. Resident Linda Sardnerak was also in attendance.

Commissioner Craig Hooper had a prearranged absence from this meeting.

### 2. Pledge of Allegiance

The Pledge of Allegiance was recited.

### 3. Amendments to Agenda

- Fire Chief Matt Morris gave a Quarter 1 performance report presentation.
- Chief Tyerman requested to add the following discussions to New Business: District 43 Open House and LEOFF 1.

### 4. Approval of Minutes:

A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Herbert to approve the Regular Meeting Minutes of June 20, 2019. (MOTION CARRIED 4-0)

### 5. Financial Report

A labor cost update for Quarter 2 was distributed and reviewed.

### 6. Correspondence

- The final version of the Lid Lift Levy brochure was distributed.
- The June Employee Status Report was reviewed.

### 7. Meetings

- Commissioner Bodlovic shared what occurred at yesterday's RFA meeting. He noted he was pleased with the presentations and sharing of knowledge with the Maple Valley Commissioners. The CAPC will be reaching out to the former members of the CAC.
- Commissioner Herbert attended the June KCFC meeting, where they spoke about groundwater contamination from now-banned foam in the City of Issaquah.

### 8. Public Comment

There was no public comment.

**9. Business**

- The Four Corners Safeway Fire was discussed.
- The King County ILA regarding surface water was discussed. Attorneys Brian Snure, Joe Quinn, and Eric Quinn drafted an ILA that was accepted by King County.  
A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Herbert to sign the King County Surface Water ILA. (MOTION CARRIED 4-0)
- The District 43 Open House is scheduled for September. Last year \$10,000 was budgeted to fund the event. Chief Tyerman proposed spending the same amount for this year’s open house.  
A MOTION was made by Commissioner Bodlovic and SECONDED by Commissioner Walls to spend \$10,000 for the District 43 Open House in September.
- LEOFF 1 potential benefit limits were discussed.
- Chief Tyerman and Commissioner Herbert will be traveling to Wisconsin in August for the final inspection of the new engines.
- Maple Valley is hosting the King County Fire Commissioners meeting on August 14<sup>th</sup>, and typically the hosting agency provides food for the meeting, averaging about \$100.  
A MOTION was made by Commissioner Walls and SECONDED by Commissioner Bodlovic to provide a meal at the August 14<sup>th</sup> King County Fire Commissioners meeting. (MOTION CARRIED 4-0)

**10. Events**

- Be the Hope Walk for cancer research and awareness will be held on July 20<sup>th</sup>, 2019. Starts in the Tahoma High School parking lot. Expecting 3,000 attendees to walk 18 miles.
- Chief Tyerman attended the Wacky and Wild Golf Tournament yesterday.

**11. Vouchers**

Vouchers were distributed and signed.

**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