



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 August 22, 2019

1. Open Meeting/Call to Order

The Maple Valley Fire and Life Safety Board of Fire Commissioners Meeting was called to order by Commissioner Craig Hooper at 6:00 p.m. In attendance were Commissioners Chris Bodlovic and John Herbert; Fire Chief Matt Morris, Deputy Chief Aaron Tyerman, HR Manager Lindsey Arsanto and District Secretary Jessica Steward.

Board Chairperson Ben Hayman and Commissioner Camille Walls had prearranged absences from this meeting.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Amendments to Agenda

HR Manager Lindsey Arsanto gave a presentation on the Human Resources Department structure, roles, and responsibilities.

4. Approval of Minutes:

A MOTION was made by Commissioner Herbert and SECONDED by Commissioner Bodlovic to approve the Regular Meeting Minutes of July 18, 2019. (MOTION CARRIED 3-0)

5. Financial Report

Chief Tyerman gave a brief budget update for the 2020 fiscal year. A full presentation will be given at a future meeting.

6. Correspondence

- The 7/31/19 and 8/15/19 Employee Status Reports were reviewed.

7. Meetings

- Chief Morris gave a review of last night's RFA Board meeting. Main agenda topics were the Lid Lift approval and the trip to Atlanta for Reaccreditation. Will be presenting the Standard of Cover, Strategic Plan, and preliminary budget in September.
- Briefly discussed the cost to fill vacancies caused by employees out due to injury.
- Commissioner Herbert gave a review of his attendance at the KC Commissioners Meeting on Wednesday, August 14th. It was hosted here at Station 81.

8. Public Comment

There was no public comment.

9. Business

- Maple Valley Website Update – The Maple Valley website elements have been integrated into the Puget Sound RFA website.
- Plymovent Replacement at Station 80, 81, and 83 – In order to get continuity, we need to switch from Meterman to Plymovent at the aforementioned stations. Backup engines are not equipped to connect to Meterman.
- Summit Place Update – Chief Tyerman had a conference call with Laura Philpot regarding the location of a police station/city hall building. Ms. Philpot is working to see what the next steps are with the county.

10. Events

- Maple Valley Open House – September 14th, 11:00am – 2:00pm at Station 81
- PSRFA Banquet – September 28th, 6:00pm at the ShoWare Center
- Annual Retiree’s Dinner – September 12th, 5:00pm at the Lake Wilderness Lodge

11. Vouchers

There were no vouchers.

12. Executive Session

No Executive Session was held.

13. Adjourn

Commissioner Hooper adjourned the meeting at 6:31 p.m.

Chairperson Ben Hayman

Commissioner Chris Bodlovic

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls

Jessica Steward, District Secretary