



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 September 17, 2020

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 Craig Hooper at 6:03 p.m. In attendance were Commissioners Camille Walls, John Herbert, and Ben Hayman; Fire Chief Matt Morris, Deputy Chief Mark Jones, Local 1747 Union President PJ Knowles and District Secretary Jessica Steward.

2. Pledge of Allegiance

Due to the webinar format of the meeting, the Pledge of Allegiance was not recited.

3. Amendments to Agenda

The monthly incident report for August was added to the agenda under New Business.

4. Approval of Minutes:

A MOTION was made by Commissioner Hayman and SECONDED by Commissioner Herbert to approve the Regular Meeting Minutes of August 20, 2020. (MOTION CARRIED 4-0)

5. Financial Report

- Budget conservation efforts are proving effective.
- Setting goals for fund balance and determining cash reserves.
- Discussed the impact of tax deferrals in the immediate future and long term.

**Commissioner Bodlovic joined the meeting at 6:20 p.m.

6. Correspondence

A flyer for the Snure Seminars 32nd Annual Laws Update Webinar was reviewed. Commissioners who would like to attend the seminar may contact Board Secretary Steward.

7. Meetings

PSRFA Status Update:

- Kent Police Chief Padilla recognized Chief DiDonato for his efforts in assisting with the Black Lives Matter protests.

- Division Chief Markley secured another SAFER grant for \$1.5 million to help supplement four new firefighter positions over the next three years, as well as a FEMA Fire Prevention & Safety Grant in the amount of \$115,403.81 to be used to fund staff time and the professional redesign of Health In Healthy Out volume 2.
- A COVID positive employee will result in 18 employees being quarantined.
- Discussed the dramatic fires in our community last week.

8. Public Comment

There was no public comment.

**Chief Napier joined the meeting at 6:45 p.m.

9. Business

Fee Structure Update for District 43

Chief Napier reviewed the Resolution to establish fee structures that was approved at the August RFA Governance Board meeting.

Monthly Incident Report for August

The incident report was reviewed (attached), and the Board shared their feedback on what data they would like to see each month.

District 43-Maple Valley Liaison Update

Starting in October, Deputy Chief Jones will be the new Maple Valley liaison. Deputy Chief Tyerman will move to the liaison for Kent, and AC Carson will represent SeaTac.

The Commissioners also discussed the revenue that Amazon Smile has generated for the Kent Firefighter's Foundation.

10. Events

No events were discussed.

11. Vouchers

A MOTION was made by Commissioner Walls and SECONDED by Commissioner Herbert to approve the vouchers as presented in the September 17th agenda packet. (MOTION CARRIED 5-0)

12. Executive Session

There was no Executive Session.

13. Adjourn

Commissioner Hooper adjourned the meeting at 7:00 p.m.

Chairperson Craig Hooper

Commissioner Chris Bodlovic

Vice Chairperson Camille Walls

Commissioner Ben Hayman

Commissioner John Herbert

Jessica Steward, District Secretary