



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 17-006

Minutes of the Special Meeting of the Board of Fire Commissioners, March 29, 2017

Attending: Chairperson Herbert; Commissioners Bodlovic and Walls; Chief Tyerman; Deputy Chief DiDonato; Office Manager de Leon; Captain Graziani.

Excused Absence: Commissioners Hooper and Hayman.

Pledge of Allegiance

❖ Fire Benefit Charge

Scenario Discussion & Rate Review: Chief Tyerman outlined the scenario discussed at the meeting on March 9th which called for building Station 87, remodeling Station 82 and refilling vacant administrative positions, along with hiring 6 firefighters. Discussion took place regarding contingency planning development, capacity protection, the online comparison tool, the informational video and formula development. Chief Tyerman shared with the Board an email from Commissioner Hooper outlining his thoughts regarding the Fire Benefit Charge calculations. The appeal process was also discussed briefly. **A MOTION was made to approve the estimated FBC Equivalency Rate of \$1.90 per 1,000 AV, the MOTION was amended to approve the needed funds of \$12,631,284.39 to be collected in 2018 for Operations and Capital through the Fire Benefit Charge and Levy, seconded and unanimously passed.**

Human Resources: Chief Tyerman recommended hiring a Human Resource Specialist to ensure District compliance with agencies such as Department of Retirement Systems and establish redundancy with Payroll and Telestaff. The Board of Commissioners concurred with this recommendation.

Timeline Review: Chief Tyerman outlined the upcoming deadlines for the Fire Benefit Charge and reported that a Resolution will be put before the Board for adoption at the April 20th meeting then filed with King County Elections by May 12th.

- ❖ **Narcan Recommendation:** Chief Tyerman briefed the Board on the King County Narcan Program and it was determined that Maple Valley Fire & Life Safety will not participate in this program.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 7:00 pm.**

Chairperson John Herbert

Commissioner Ben Hayman

Commissioner Chris Bodlovic

Commissioner Craig Hooper

Commissioner Camille Walls

Michele de Leon, District Secretary