



Maple Valley Fire and Life Safety

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

Document 17-008

Minutes of the Regular Meeting of the Board of Fire Commissioners, April 20, 2017

Attending: Chairperson Herbert; Commissioners Bodlovic, Hayman and Hooper; Chief Tyerman; Deputy Chief DiDonato; Office Manager de Leon; Captain D. Gerarden; Firefighter Knowles; Warren Iverson.

Excused Absence: Commissioner Walls.

Chairperson Herbert called the meeting to order at 6:00 pm.

Pledge of Allegiance

The Regular Meeting recessed to Executive Session at 6:05 for approximately 15 minutes. At 6:20, Executive Session was extended approximately 10 minutes. At 6:30, Executive Session was extended approximately 15 minutes. At 6:45, Executive Session was extended approximately 5 minutes. At 6:50 Executive Session ended and the Regular Meeting was recessed for 5 minutes.

RCW 43.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. (A) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity.

The Regular Meeting resumed at 6:55.

Amendments to Agenda: none

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 4/6/17.

Financial Report:

The following reports were reviewed for information:

- April Budget Summary
- March Revenue Summary
- March Cash Reconciliation

Correspondence:

- **Legislative Day:** Chief Tyerman reported on ESSB 5875 and the protection of fire districts should the bill cause pro-rationing. HB 1467 was recently passed by the Senate which will change renewal authorization of RFA and Fire Benefit Charge to a simple majority.

Meetings:

- King County Fire Chiefs Meeting (added to agenda): Chief Tyerman reported that he met with Michelle Plorde regarding the Veterans & Human Resource Levy and the protection given to Fire Districts.

Public Comment: None

Business:

- AG 43-1224 Job Description – Volunteer Program Coordinator: Deputy Chief DiDonato reported on the changes to the Job Description and stated that it will go another two weeks for Union review before adoption.
- Resolution R-2017-002 Fire Benefit Charge: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2017-002 Fire Benefit Charge.**
- Explanatory Statement: **A MOTION was made, seconded and unanimously carried to approve the Explanatory Statement as presented.**
- Pro/Con Committee Appointment: Chief Tyerman asked if anyone on the Board or public would be interested in participating on either the Pro or Con Committee. The district will file the appointments with Department of Elections by May 12th.
- Action Committee (Citizen Advisory Committee): Chief Tyerman asked for and received direction from the Board of Commissioners regarding the future of the committee. It was determined that the Committee should be informed of the Fire Benefit Charge Funding Measure and invite them to participate.
- Washington Survey & Rating Bureau: Chief Tyerman reported that he made contact with the Washington Survey & Rating Bureau and received an extension until the end of year for a re-rating.
- DRS Audit: Nothing to report.

Personnel:

Career/Volunteer Staff

- L & I Report: Deputy Chief DiDonato reported that there are currently 2 employees on Light Duty, 1 on Labor & Industries and 1 on Long Term Disability.

Operations:

- Incident Report: Deputy Chief DiDonato reported on a self-inflicted knife wound and the recent rescue of 8 ducklings.

Support Services

Fire Marshal's Office

- Chief Tyerman reported on plans for a 162 unit assisted living center called Bonaventure to be located at 240th and Maple Valley Highway.

Public Education

- Nothing to report.

Apparatus & Equipment

- Nothing to report.

Facilities

- Nothing to report.

Events:

- April 21 Retirement Party – 7 pm.
- April 21 Fishing Derby – midnight.
- John Marcus Memorial (added to agenda): Deputy Chief DiDonato reported that a memorial will be held for John Markus on April 21st at 10:00 am.

Public Comment: None

Vouchers: A MOTION was made, seconded and unanimously carried to approve vouchers #04057 through #04091 for \$144,367.06 (General Fund); Payroll for \$181,863.51; Retirement for \$49,402.11; Taxes for \$41,063.30.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 7:50 pm.**

Chairperson John Herbert

Commissioner Ben Hayman

Commissioner Chris Bodlovic

Commissioner Craig Hooper

Commissioner Camille Walls

Michele de Leon, District Secretary