



Maple Valley Fire and Life Safety

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

Document 18-002

Minutes of the Special Meeting of the Board of Fire Commissioners, February 5, 2018

Attending: Vice Chairperson Hayman; Commissioners Herbert and Hooper; Chief Tyerman; Deputy Chief DiDonato; Office Manager de Leon; Human Resource Administrator Arsanto, members of .

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

Pledge of Allegiance

Amendments to Agenda: Chief Tyerman asked to move Executive Session immediate following Public Comment.

Chief Tyerman swore in Human Resource Administrator Arsanto and pinned Captain's McCormick and Galassi.

The Board of Commissioner Meeting recessed from 6:10 pm to 6:30 pm.

Chief Tyerman explained that the District is in need of establishing a long term strategy to achieve financial stability since the FBC failed twice. Chief Marshall introduced himself and explained why he declined making a proposal. Chief's Clark and Morris were introduced and presented information on contracting for services.

Public Comment:

- Sean P. Kelly
- Warren Iverson
- Chrystal Marner

The Regular Board of Commissioners Meeting adjourned to Executive Session at 8:06 pm for approximately 30 minutes.

Executive Session was extended 10 minutes at 8:36 pm, 8:46 pm and 8:56 pm. Executive Session ended at 9:06 pm and the Regular Meeting resumed.

Business:

- Future Direction of Maple Valley Fire & Life Safety: Vice Chairperson Haymen thanked the Chief's for their presentations. **A MOTION was made, seconded and unanimously passed to further explore a contract for services with Puget Sound Regional Fire Authority.**

- **LOA Article 34: A MOTION was made, seconded and unanimously passed to approve the Letter of Agreement regarding Article 34.**
- **AG 43-1221 Job Description – Fire Captain:**
- **AG 43-1222 Job Description – Station Captain:**
- **AG 43-1241 Job Description – Training Captain:**
- **AG 43-1260 Job Description – Logistics Captain: A MOTION was made, seconded and unanimously passed to approve AG 43-1221, 43-1222, 43-1241, 43-1260 Job Descriptions.**
- **Resolution R-2018-003 Agent of Record Appointment: A MOTION was made, seconded and unanimously passed to approve Resolution R-2018-003 Agent of Record Appointment.**

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 9:11pm.**

Chairperson Chris Bodlovic

Commissioner Ben Hayman

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls

Michele de Leon, District Secretary