



Maple Valley Fire and Life Safety

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

Document 18-006

Minutes of the Special Meeting of the Board of Fire Commissioners, May 10, 2018

Attending:

Chairperson Bodlovic; Commissioners Herbert, Hayman and Walls; Chief Tyerman; Office Manager de Leon; members of the Department; members of the public

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

Pledge of Allegiance

Citizens Presentation: Chief Tyerman presented recognition certificates to Kathy Thorpe, James Kent and Steven Van Dusen for successful citizen CPR.

Minutes: Regular Board of Commissioner Minutes of 4/12/18

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 4/12/2018.

Financial Report:

Chief Tyerman reviewed the following financial information with the Board.

- May Expense Summary
- April Revenue Summary
- April Cash Reconciliation

Correspondence:

Meetings:

Public Comment:

Dan Gerarden
PJ Knowles
Drew Erickson

Business:

- Questions on the video update: Chief Tyerman asked if there were questions from the Video Update.
- Contract for Services (draft) with PSRFA: Chief Tyerman reviewed the draft contract for services, answered questions and received commissioner input and

recommendations. The implementation timeline was reviewed and discussed. A Special Board of Commissioners Meeting will be scheduled for May 31st at 6 pm.

Operations:

- Personnel:
 - One employee on L&I claim.
 - Two firefighter employees are on LTD (Long Term Disability).
- Incident Report:
 - Nothing significant to report.

Support Services:

- Fire Marshal's Office: Fire Marshal Webster addressed the Board of Commissioners regarding International Fire Code Appendix L: Requirements for Fire Fighter Air Replenishment Systems. Plans for a seven-story 186-unit apartment building were also presented.
- Public Education: Nothing to report.
- Apparatus & Equipment: Nothing to report.
- Facilities: Nothing to report.

Events:

- Saturday Seminar on 6/2 located in Chelan (Team Building for RFA & Fire Districts)
- Maple valley days: Firefighter of the year Pete Askevold will be in the parade.
- Open house: Commissioner Bodlovic inquired about Open House plans.

Public Comment: None

Vouchers: A MOTION was made, seconded and unanimously passed to approve the following:

4/30/18 Review & Approve #03074 through #03116 for \$36,739.49 (General Fund)
Review & Approve #03118 through #03119 for \$4,445.23 (Capital Fund)
Review & Approve Payroll for \$198,397.30
Review & Approve Retirement for \$55,304.98
Review & Approve Payroll Taxes for \$41,503.04

5/15/18 Review & Approve #05001 through 05043 \$121,783.97(General Fund)
Review & Approve # 05044 \$60.82 (Capital Fund)
Review & Approve # 05045 through 05061\$3,804.82 (General Fund)
Review & Approve Payroll for \$195,711.20
Review & Approve Retirement for \$57,655.82
Review & Approve Payroll Taxes for \$39,622.64

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 8:45.**

Chairperson Chris Bodlovic

Commissioner Ben Hayman

Commissioner John Herbert

Commissioner Craig Hooper

Commissioner Camille Walls

Michele de Leon, District Secretary