



## Maple Valley Fire and Life Safety

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

### Document 19-001

### Minutes of the Regular Meeting of the Board of Fire Commissioners, January 17, 2019.

#### Attending:

Commissioners Hayman, Herbert and Walls; Chief Tyerman, District Secretary Diss.

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

Pledge of Allegiance

Amendments to Agenda: None.

#### Minutes:

**A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 12/21/18.**

#### Financial Report:

Michele Diss reviewed the following reports for information:

- January Expense Summary
- December Revenue Summary
- December Cash Reconciliation

#### Correspondence:

- None

#### Meetings:

- King County Commissioners Meeting: Chief Tyerman reported that Division Chief Madsen received the Leadership Award.
- King County Fire Chiefs Meeting: Chief Tyerman reported that Chief Church is retiring the end of December.
- Joint Governance Meeting: The Board of Fire Commissioners expressed interest in scheduling a joint Governance Board Meeting.

**Public Comment:** None

#### Business:

- Interlocal Agreement – King County: Chief Tyerman briefed the Board on the history relating to surface water fees and explained that negotiations are still in progress for RFA's to be able to collect the FBC and Levy. **A MOTION was made and unanimously passed to approve the ILA with King County for Fire Protection Services.**

- Resolution R-2019-001 Closing a Capital Improvement Fund: **A MOTION was made and unanimously passed to approve Resolution R-2019-001 Closing a Capital Improvement Fund.**
- Resolution R-2019-002 Increase Commissioner Compensation: **A MOTION was made and unanimously passed to approve the Commissioner Compensation Increase effective January 1, 2019.**
- Fire District Secretary Legal Opinion: Chief Tyerman shared with the Board a Legal Opinion from Quinn & Quinn P.S. regarding the District Secretaries duties as they relate to Conflict of Interest and Incompatible Public Offices.
- Telestaff License Transfer: Chief Tyerman reported that Maple Valley Fire transferred Telestaff licenses to Puget sound, as they are no longer needed by the District.
- Chair/Vice Chair: As part of the normal rotation, Commissioner Hooper was nominated and appointed as Vice Chair and Commissioner Hayman will serve as Chair for the year 2019.

**Operations:**

- Personnel: Chief Tyerman reported that Firefighter Brian Shore retired 12-31-18.
- Incident Report: Nothing to report.

**Support Services:**

- Fire Marshal's Office: Nothing to report.
- Public Education: Nothing to report.
- Apparatus & Equipment: Three fire engines have been ordered and are currently being built.
- Facilities: Puget Sound Fire facilities division has repaired the generator at Station 81.

**Events:** The Jerry Woods Holiday Engine collected a total of 35,979 lb. food and just under \$24,000 in cash.

**Public Comment:** None

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

1/15/19                      Review & Approve #01001 through #01015 for \$4,473.75 (General Fund)  
Review & Approve Payroll for \$12,487.41  
Review & Approve Retirement for \$1,392.78  
Review & Approve Payroll Taxes for \$1,340.78

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting 6:50 pm.**

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Chairperson Ben Hayman

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Commissioner Chris Bodlovic

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Commissioner John Herbert

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Commissioner Craig Hooper

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Commissioner Camille Walls

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Michele Diss, District Secretary