



Maple Valley Fire and Life Safety Board of Fire Commissioners

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

Regular Board Meeting Agenda

Thursday, August 19, 2021

6:00 p.m.

This meeting will be held via Zoom.

To: Camille Walls, Chairperson
John Herbert, Vice Chairperson
Craig Hooper, Board Member
Ben Hayman, Board Member

From: Jessica Steward, District Secretary

cc: Matthew Morris, Fire Chief
Mark Jones, Deputy Chief
Lavina Brennecke, Budget & Accounting Manager
PJ Knowles, Engineer, Local 1747 President

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Agenda Modifications**
Commissioner Position #2 Candidate Interview (Attachment 1)
4. **Announcements, Proclamations, and Presentations**
5. **Public Comment**
Members of the audience may comment on items relating to any matter related to District business under the Public Comment period. Comments are limited to three (3) minutes per person, and a total of fifteen (15) minutes per topic pursuant to the rules established under Section 8 of these Bylaws. Citizens may also speak on individual agenda items on the printed agenda at the time they are considered by the Board as requested by the Chair.
6. **Consent Agenda**
 - Approval of Minutes from the July 15, 2021 Board of Fire Commissioners Meeting (Attachment 2)
7. **Report Outs**
 - PSRFA Status Update (Chief Jones)

- Financial Report (Budget & Accounting Manager Brennecke) (Attachment 3)
- 8. Correspondence**
- Quinn & Quinn, P.S. Invoice (Attachment 4)
- 9. Unfinished Business**
- 10. New Business**
- 9/11 Ceremony Update – Discuss Board Guest Speaker (Informational Item - Deputy Chief Jones)
 - Travel & Training Request Approval – 2021 WFCA Annual Conference (Action Item – Board Secretary Steward) (Attachment 5)
- 11. Executive Sessions**
- RCW 42.30.110 (1) (b) – Property Acquisition
 - RCW 42.30.110 (1) (g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
 - RCW 42.30.110 (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.
 - RCW 42.30.110 (1) (f) – To receive and evaluate complaints or charges brought against a public officer or employee.
 - RCW 42.30.140 (2) – That portion of a meeting of a quasi-judicial body which relates to a quasi-judicial matter between named parties as distinguished from a matter having general effect on the public or on a class or group
 - RCW 42.30.140 (4) – Labor Negotiations
- 12. Good of the Order/Events**
- 13. Adjournment**