



# 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, October 21, 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  
Russell Calcote, Board Member

**From:** Jessica Steward, District Secretary

**cc:** Matthew Morris, Fire Chief  
Mark Jones, Deputy Chief  
Lavina Brennecke, Finance Director  
PJ Knowles, Engineer, Local 1747 President

**1. Call Meeting to Order**

**2. Pledge of Allegiance**

**3. Agenda Modifications**

**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 September 16, 2021 Board of Fire Commissioners Meeting (Attachment 1)
- Approval of 09/30/2021 Electronic Payment Voucher (Attachment 2)

**7. Report Outs**

- PSRFA Status Update (Chief Jones)
- Financial Report (Finance Director Brennecke) (Attachment 3)
- Local 1747 (Union President Knowles)

**8. Correspondence**

**9. Unfinished Business**

**10. New Business**

- Financial Policies (Informational Item – Deputy Chief Jones)
- Maple Valley Fire & Life Safety District #43 Revenue Source Public Hearing:
  - Open Public Hearing (Board Chairperson Walls) (Attachment 4)
  - 2022 Preliminary Budget Presentation (Finance Director Brennecke) (Attachment 5)
  - Public Hearing Comments and Questions
  - Public Hearing Closes
- Station Tour Update (Informational Item – Vice Chairperson Herbert)

**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**