



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 Minutes September 16, 2021

1. Call Meeting to Order

The Maple Valley Fire and Life Safety Board of Fire Commissioners Meeting was called to order by Board Chairperson Camille Walls at 6:00 p.m. In attendance were Commissioners John Herbert and Russell Calcote; Deputy Chief Mark Jones, and District Secretary Jessica Steward.

2. Pledge of Allegiance

Due to the webinar format of the meeting, the Pledge of Allegiance was not recited.

3. Agenda Modifications

- Commissioner Herbert attended the King County EMS Trauma Council meeting, where Dr. Rea shared a report out on the call volume from the heat wave. He also attended the King County Commissioners meeting. The county wants to do a lid lift on the road monies, which could affect the levy.
- An abandoned car will be removed from the parking lot of Station 85 next week.

4. Announcements, Proclamations, and Presentations

There were no announcements, proclamations, or presentations.

5. Public Comment

There was no public comment.

6. Consent Agenda

A MOTION was made by Commissioner Calcote and SECONDED by Commissioner Herbert to approve the Consent Agenda. (MOTION CARRIED 3-0)

7. Report Outs

PSRFA Status Update:

- Due to a FAQ released by the Department of Health, the Governor's vaccine mandate now extends to our Fire Garage Mechanics and specific IT staff members who work in/on the apparatus.
- Chief Jones has been looking at the 30-year capital plan; he built an asset preservation schedule and apparatus and equipment replacement schedules. He will present these

in October, followed by a workshop to solidify a plan. Commissioner Herbert's station tours with Chief Pawlak will add additional details. Discussed the previous plans for purchasing land for a new station closer to Tahoma high school.

8. Correspondence

There was no correspondence.

9. Unfinished Business

There was no unfinished business.

10. New Business

Request for Approval of Resolution R-2021-001 Setting Hearing Date on Revenue Sources
Maple Valley Fire & Life Safety/King County Fire District #43 is required to establish a date for a Public Hearing on Revenue Sources for 2022, as per RCW 84.55.120. The Public Hearing will be held on Thursday, October 21, 2021. The hearing will be held during the Board of Commissioner's regular meeting beginning at 6:00 p.m. via a Zoom virtual connection. The Zoom meeting login information will be posted on the Puget Sound Fire website prior to the hearing date and time.

A MOTION was made by Vice Chairperson Herbert and SECONDED by Commissioner Calcote to approve Resolution R-2021-001 Setting Hearing Date on Revenue Sources.
(MOTION CARRIED 3-0)

Request for Approval of Training & Travel Form: Brian Snure Laws Update Seminar
A training & travel request form for the Brian Snure Laws Update Seminar was presented for approval. The per person estimated cost to attend this seminar is \$174.00.

A MOTION was made by Commissioner Calcote and SECONDED by Vice Chairperson Herbert to approve the Training & Travel Form: Brian Snure Laws Update Seminar.
(MOTION CARRIED 3-0)

Proposal to Add "Local 1747 Report Out" to the Agenda
Union President PJ Knowles frequently attends Board meetings to give an update on Local 1747 business, which he does under the Public Comment section of the agenda. District Secretary Steward suggested that a standing formal report out for the Local be added to the agenda, as his report out does not meet the criteria of true public comment.

A MOTION was made by Commissioner Calcote and SECONDED by Vice Chairperson Herbert to add a standing Local 1747 report out under Agenda Item #7: Report Outs.
(MOTION CARRIED 3-0)

9/11 Ceremony Update

The new Heavy Rescue apparatus goes into service October 2nd, but no public formal ceremony will be held due to the rising COVID numbers.

11. Executive Session

There was no Executive Session.

12. Good of the Order/Events

- The IronMan triathlon will be held on Sunday. Estimated attendance is 40,000 people.

13. Adjournment

Commissioner Walls adjourned the meeting at 6:21 p.m.

Chairperson Camille Walls

Commissioner Ben Hayman

Vice Chairperson John Herbert

Commissioner Russell Calcote

Commissioner Craig Hooper

Jessica Steward, District Secretary