



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, February 17, 2022

6:00 p.m.

This meeting will be held via Zoom.

To: John Herbert, Chairperson
Russell Calcote Vice Chairperson
Craig Hooper, Board Member
Ben Hayman, Board Member
Camille Walls, 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
Division Chief Sean Penwell
Tim and Jan Vander Woude

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 January 20, 2022 Board of Fire Commissioners Meeting (Attachment 1)
7. **Report Outs**
 - PSRFA Status Update (Deputy Chief Jones)
 - Financial Report (Finance Director Brennecke)
 - Local 1747 (Union President Knowles)
8. **Correspondence**
 - WFOA Spring Seminar Series (Attachment 2)
9. **Unfinished Business**
10. **New Business**
 - Review of Request for Petition for Annexation (Division Chief Penwell – Action Item) (Attachment 3)
 - Resolution No. R-2022-001 Setting a Date for Petition for Annexation Public Hearing (District Secretary Steward – Action Item) (Attachment 4)
 - Resolution No. R-2022-002 Appointing a Responsible Official for Purposes of the State Environmental Policy Act (District Secretary Steward – Action Item) (Attachment 5)
 - Fire District #43 Tri-Med Contract (Deputy Chief Jones – Informational Item) (Attachment 6)
11. **Executive Sessions**
12. **Good of the Order/Events**
13. **Adjournment**