



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, March 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 Pat Pawlak
Division Chief Sean Penwell

1. **Call Meeting to Order**
2. **Pledge of Allegiance**
3. **Annexation Public Hearing**
 - Adjourn Regular Meeting
 - Public Hearing Opening Statement (Board Chair Walls) (Attachment 1)
 - Public Comment
 - Reconvene Regular Meeting
4. **Consideration of Resolution No. R-2022-003 Approving the Annexation of King County Tax Parcel 082207-9034-00 (Attachment 2)**
5. **Agenda Modifications**
6. **Announcements, Proclamations, and Presentations**

7. 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.

8. Consent Agenda

- Approval of Minutes from the February 17, 2022 Board of Fire Commissioners Meeting (Attachment 3)

9. Report Outs

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

10. Correspondence

- Certified Assessed Valuation Letter from King County (Informational Item – Division Chief Penwell) (Attachment 4)
- Invoice from Quinn & Quinn. P.S. (Informational Item – District Secretary Steward) (Attachment 5)

11. Unfinished Business

- Risk Analysis Presentation (Standing Informational Item – Deputy Chief Jones/Division Chief Penwell)

12. New Business

- VFIS 24 Hour AD&D and Accident & Sickness Policy Renewal (Action Item – District Secretary Steward) (Attachment 6)
- Approval of Training and Travel Request Forms – WFOA New & Experienced Commissioner, Chief, & Secretary Training (Action Item – District Secretary Steward) (Attachment 7)
- WSRB Review (Informational Item – Deputy Chief Jones)

13. Executive Sessions

14. Good of the Order/Events

15. Adjournment