



## 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, April 21, 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  
Senior Accountant Rina Yu  
PJ Knowles, Engineer, Local 1747 President  
Division Chief Sean Penwell  
Division Chief Pat Pawlak

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 March 17, 2022 Board of Fire Commissioners Meeting (Attachment 1)
  - Approval of March 31, 2022 Electronic Payment Approval Document (Attachment 2)
- 7. Report Outs**
  - PSRFA Status Update (Deputy Chief Jones)
  - Financial Report (Senior Accountant Yu) (Attachment 3)
  - Local 1747 (Union President Knowles)
- 8. Correspondence**
- 9. Unfinished Business**
  - Risk Analysis/Capital Planning (Standing Informational Item – Deputy Chief Jones/Division Chief Penwell)
- 10. New Business**
  - Approval of Training and Travel Request Form – WFCM Personnel Problems & Litigation Seminar (Action Item - District Secretary Steward) (Attachment 4)
- 11. Executive Session**
- 12. Good of the Order/Events**
- 13. Adjournment**