



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, May 19, 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
Aaron Tyerman, Deputy Chief
Lindsey Arsanto, Human Resources Director
Lavina Brennecke, Finance Director
Rina Yu, Senior Accountant
PJ Knowles, Engineer, Local 1747 President
Sean Penwell, Division Chief
Pat Pawlak, Division Chief

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 April 21, 2022 Board of Fire Commissioners Meeting (Attachment 1)
- 7. Report Outs**
 - PSRFA Status Update (Deputy Chief Tyerman)
 - Financial Report (Senior Accountant Yu) (Attachment 2)
 - Local 1747 (Union President Knowles)
- 8. Correspondence**
- 9. Unfinished Business**
 - Risk Analysis/Capital Planning (Standing Informational Item – Division Chief Penwell)
- 10. New Business**
- 11. Executive Session**
- 12. Good of the Order/Events**
- 13. Adjournment**