

GREATER MAPLE VALLEY UNINCORPORATED AREA COUNCIL

MINUTES OF MEETING – May 1, 2023

The monthly regular meeting of the GMVUAC held at the Maple Valley Fire Station and virtually via Zoom was called to order by Hiester at approximately 7:02 PM on Monday, May 1, 2023.

Roll Call: Present: Hiester, Rimbos, Buchanan, Harvey, Haynes, Iverson, and Hansen.

Absent, But with Designated Proxy: Neuner- proxy Hiester,

Absent: N/A

Resignation: N/A

Logistics Note: The meeting was held in person and virtually over Zoom.

Agenda Items:

Addition agenda item: N/A

Motion: Iverson- Move to approve agenda. Second: Rimbos, Approved – All.

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1. Public Comments (7:04): N/A.
 2. MV Fire Protection District #43 – John Herbert and Camille Walls (TSD Board Member) (7:04):
 - Puget Sound Fire:
 - Tukwila, District #37, Covington, Seatac, District #43 (Maple Valley).
 - Population 260,000+, 118+ square miles, 17 fire stations.
 - Mission- Effective and Sustainable Service.
 - FD #43 Financial Background:
 - 2016, fiscal cliff around 2018.
 - 2017, new funding is needed.
 - 2017, FBC did not pass.
 - 2018, votes to contract with Puget Sound Fire.
 - 2019-2023, service contract brings savings.
 - 43 has general fund reserve.
 - Service Delivery Improvements:
 - General fund reserve of 35% of contract budget.
 - \$11,074,309.
 - Pays bills between taxes.
 - Address wildland urban interface threat.
 - 3 brush trucks.
 - 1 Type-3 on order.
 - Improve service delivery- Station Locations:

- Station 80 (Four Corners).
 - Not an ideal location.
 - Would like to combine with Station 83.
 - Station 81 (Lower Maple Valley).
 - Is in a good location.
 - Station 82 (Ravensdale)(Volunteer)
 - Needs remodeled.
 - Station 83 (PlaMor).
 - Not an ideal location.
 - Would like to combine with station 80.
 - Station 84 (Mpale Valley Heights)
 - Needs remodeled.
 - Station 85 (Hobart).
 - Bad location.
 - Can not be remodeled.
 - Station 87 (By elementary school).
 - Good Location.
 - Has not been built yet.
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- Brush Truck + Trype-3, No extra staff needed.
- Station 84- remodel to support career firefighters.
 - Pumper-1.1 million.
 - Additional staff-2.6 million per year.
 - 366 properties.
 - Improvement in Fire + EMS services.
 - Improve WSRB fire insurance rating.
- Station 87.
 - 13 million to build.
 - Move station 80 crew to station 87.
 - No price increase to the contract.
 - Provide service delivery to 156 residential properties.
- New station 83.
 - 17 million to build.
 - Double house station.
- Station 82.
 - Pumper- 1.1 million.
 - Additional staff 2.5 million per year.
 - 117 residential properties.
 - Improve WSRB fire insurance rating.
- 2023 Revenue-14.6 million.
- 2023 contract cost-11 million.
- 2023 capital 6.6 million.
- 2023 general fund 13 million.
- 2017- 5.8 billion.
- 2023-12 billion.

3. City of Maple Valley – Sean Kelly (MV Mayor) and Laura Philpot (City Manager) (8:00):

- Iron Man race September 17, 2023.
- This is the third year in a 3-year contract.
- Needs to decide if we want another 3-year contract.
- They did a presentation on Iron Man.
- Discuss the issues with traffic experienced last year.

Council Business (8:57)

1. Parcel # 3022079009- upzone Permit Application:
 - Rimbos:
 - 40-acre clearcut we think are illegal.
 - Discussed letters that were sent.

2. KC Growth Management Planning Council 4:1 program review:
 - Rimbos:
 - Discussed the 4 to 1 for the KCCP.

Updates to Committee Reports:

Executive: N/A

PR: N/A

Joint Team: N/A

Growth Management: N/A

Environment: N/A

Transportation: N/A

Hiester adjourned the meeting at approximately 9:30 PM.

Minutes by Hansen.