



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 11-007

Minutes of the Regular Meeting of the Board of Fire Commissioners, February 22, 2011

Attending: Commissioners McGee, Rydberg, Scott, Walls and VanRuff; Chief Doerflinger, Deputy Chief Cowan, Administrative Assistant de Leon, Captains Lieutenant Rogers and Acting Lieutenant Graziani; Firefighters G. Gerarden, McCormick, Plett and Shore and members of public.

Commissioner Walls called the meeting to order at 6:00 p.m.

Chief Doerflinger presented David Fields with a Certificate of Appreciation and a personal thank you letter from the Chief.

Minutes:

Board of Commissioners Meeting Minutes of February 3, 2011: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as presented.**

Financial Report:

Expense Report – ½ February 2011: This report was reviewed for information

Revenue Report – January 2011: This report was reviewed for information.

Correspondence:

Meetings:

2/7/11 City of Maple Valley: Chief Doerflinger reported that the meeting discussed code amendments to the comprehensive plan regarding station locations and the ability to apply for conditional use permits, this in reference to future fire station locations within City limits.

2/16/11 KCFA: Chief Doerflinger reported that he and Deputy Chief Cowan attended the meeting and passed along information regarding BLS funding/billing and the transfer of King County Fire Marshal inspections.

2/16/11 Planning Commission: Chief Doerflinger reported that he and Deputy Chief Cowan attended this meeting and presented information regarding the Impact Fee Program.

2/17/11 Chief Schneider: Chief Doerflinger reported that we are on target to start the training consortium on July 1st.

Zone 3 Ops: Deputy Chief Cowan reported that he attended this meeting.

Public Comment:

David Fields and Warren Iverson

Business:

Washington Fire Commissioners Association Membership: Following discussion, it was decided that this membership would be paid and further research would be done as to whether it is renewed again.

King County Fire Commissioners Meeting 3/16 – Station 81: Administrative Assistant de Leon reported that the Office Staff has offered to prepare food at cost for the meeting.

Facilities Needs Assessment: Chief Doerflinger asked for and received concurrence to bring Larry Jensen back to conduct the Assessment.

Personnel:

Career/Volunteer Staff: The firefighter on light duty has returned to work and the other firefighter injured off duty is expected to return in March.

Operations:

Major Emergency Incident Report: The District responded to 94 calls since the last meeting and 67% of those were EMS calls.

Support Services:

Impact Fee Program Update: This was addressed earlier.

Fire Marshal's Office: Morning View has paid \$4680.00 in LOSC this month.

Public Education:

Apparatus & Equipment: The new engine was put in service and the dedication was done today.

Facilities: Station 81 Remodel: Deputy Chief Cowan reported that this project is nearly completed.

Events: 2/18/2011 – Maple Valley Fire & Life Safety Awards Banquet – Lake Wilderness Lodge
3/16/2011 – King County Commissioner Meeting –Station 81

Vouchers: Review #02072 through #02121 for \$38,611.54 (General Expense Fund)
Review #02122 through #02129 for \$11,681.94 (Capital Expense Fund)
Review #02130 for \$1,320.37 (Capital Expense Fund)
Payroll \$157,094.22
Taxes \$33,091.80
Retirement \$28,065.83
Deferred Comp \$6,853.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:55 p.m. for approximately 30 minutes.

RCW42.30.140 (4)(a) *Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement;*

At 7:25 p.m. the executive session was extended for another 15 minutes. The Executive Session ended at 7:38 p.m. and resumed the regular meeting.

A MOTION was made, Seconded and unanimously passed to approve the Union Contract for the years of 2011-2013 as presented with the attachment of the orthodontia coverage MOU.

With no further business before the Board, the meeting was adjourned at 7:39 p.m.

Chairperson Camille Walls

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Mike Scott

Faye Barker, District Secretary