



Maple Valley Fire and Life Safety

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

Document 11-015

Minutes of the Regular Meeting of the Board of Fire Commissioners, May 19, 2011

Attending: Commissioners McGee, Scott, VanRuff and Walls; Commissioner Rydberg attended Executive Session discussion via telephone; Chief Doerflinger; Deputy Chief Cowan; District Secretary Barker; members of the public

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

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Minutes of the Regular Meeting of 5/5/11.

Financial Report:

Expense Report – May: Reviewed for information.

Revenue Report – April: Reviewed for information.

Cash Balance – April: Reviewed for information. Chief Doerflinger reported that he had received notice that the funds were received from the King County Flood District. Discussion was also held regarding the approximately ¼ square mile of the City of Maple Valley that is in the Hospital District #1 boundary. The hospital district is not interested in de-annexing any area.

Correspondence:

Meetings:

City of Maple Valley – Emergency Operations Center (EOC): Chief Doerflinger reported that the City is researching the creation of a city emergency coordination center. This could be a controversial step; historically the EOC in Maple Valley included the greater Maple Valley area. More meetings will be held with the City and those involved in the area EOC. Discussion followed regarding the Fire District's primary focus of providing emergency services.

King County EMS/King County Fire Chiefs Association – Transport Billing: Eight fire chiefs from departments that charge for BLS transport met with KCEMS and spoke about their programs. Chief Doerflinger reviewed his presentation to the group that met. Discussion followed on the transport issue and the EMS Levy.

Financial Committee of EMS Advisory Committee: Discussion regarding forecasting on possible growth for the area was held.

King County Fire Commissioner: Commissioner Walls reported on attending this meeting. A presentation on the bond markets was given. Also information regarding the King County Fire Marshal oversight committee was given.

Public Comment:

Warren Iverson

Business:

- Captain Job Description: This is the end of the two week review period. **A MOTION was made to approve the Captain Job description, motion seconded and unanimously carried.**
- Flood District Payment: Discussed previously.
- Department Website: This is under construction and still moving forward. Discussion followed regarding having a section on the web site for bond and budget information. Chief Doerflinger will provide information on the bonds and Commissioners McGee and Walls will review it. More to come on this issue.
- Washington State Fire Chiefs Association Conference: Chief Doerflinger and Deputy Chief Cowan will be attending the conference next week.

Personnel:

Career/Volunteer Staff: One firefighter is still on long term disability and another firefighter is on light duty for about 2 ½ weeks.

Training: Captain Whitmore will be involved in the Training Consortium and Captain Terry Brown will be assigned to "C" Shift.

Operations:

Major Emergency Incident Report: There was a fatality motorcycle accident on Landsburg Road. There has been an increase in incidents up 4.7% from last year.

Aid 81 Accident Update: We should have more information about the completion of repairs in about a week.

Training: Blue card training is on-going and they are hoping to start the simulator training in June. The House burn training is completed.

Support Services:

Apparatus & Equipment: A surplus sale will be advertised. Also, the Apparatus Committee will be meeting to refine the aid car specs, tender specs and a used rescue vehicle.

Facilities: Deputy Chief Cowan is still working on solving the issues with the remodel of St. 81. It has not been finalized at this time.

Events:

June 11/12/211: Maple Valley Days

August 6, 2011: MVFLS Open House

Vouchers: Review & Approve #05070 through #05118 for \$34,002.94 (General Expense Fund)
Review & Approve #05119 through #05123 for \$14,628.68 (Capital Expense Fund)
Payroll \$250,810.50
Taxes \$64,416.02
Retirement \$27,241.01
Deferred Comp \$10,575.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:25 p.m. for approximately 30 minutes.

Commissioner Rydberg participated in the executive session discussion via telephone.

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 7:55 p.m. the executive session was extended for five minutes.

The Executive Session ended at 8:00 p.m. and the regular meeting was resumed.

With no further business before the Board, the meeting was adjourned at 8:01 p.m.

Chairperson Camille Walls

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Mike Scott

Faye Barker, District Secretary