



Maple Valley Fire and Life Safety

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

Document 11-029

Minutes of the Regular Meeting of the Board of Fire Commissioners, November 17, 2011

Attending: Commissioners Rydberg, Scott, Walls and VanRuff; Chief Doerflinger; Interim Office Manager deLeon, Gabe DeBay.

Excused absence: Commissioner McGee; Deputy Chief Cowan

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

Chief Doerflinger reviewed the 2012 Budget Book with the Board of Commissioners. Chief Doerflinger also noted that this budget does not reflect any pay increases for either Union or non-represented employees; however, any recommendation for 2012 pay would be forthcoming prior to year end and reflected in a budget amendment. Following discussion, a **MOTION was made to adopt the 2012 Budget as presented, seconded and unanimously carried.**

A MOTION was made to approve Resolution R-2011-11 for 2012 Property Tax Collection, seconded and unanimously carried.

Commissioner Walls called the regular meeting to order.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Minutes of the Regular Board of Fire Commissioners Meeting of 11/3/2011.

Financial Report:

The following reports were reviewed for information:

- Expense Report – November
- Revenue Report – October
- Cash Reconciliation – October

Correspondence: none

Meetings:

- King County Fire Chiefs: Chief Doerflinger reported that the recent transfer of Fire Marshal Duties from the County to Woodinville and Bellevue Fire Departments is receiving a positive response from occupants. We are still planning on taking over

inspections in the unincorporated areas early 2012. Also discussed at this meeting was the AED program to enable Police Officers to respond to a CPR in progress call.

- King County BLS Subcommittee: Chief Doerflinger reported that he attended this meeting and spoke on behalf of the fire district regarding transport fees.
- Community Coalition: Chief Doerflinger reported that this group's purpose is to build an advocacy and support system. The participating organizations are in the process of presenting and sharing information.

Public Comment: none

Business:

- Resolution R-2011-11 for 2012 Property Tax Collections: This was adopted during the Budget Hearing portion of this meeting.
- Contract Valley Communications: **A MOTION was made, seconded and unanimously carried to approve the 2012 contract for dispatch services with Valley Communications.**
- Request to Bargain (Local 3062): Chief Doerflinger informed the Board that Local 3062 have requested to Bargain wages and the shift trade policy. The bargaining team will convene and review this request.

Personnel:

Career/Volunteer Staff: Chief Doerflinger reported that Deputy Chief Cowan will be presenting the promotional lists for adoption at the December 1st meeting. Chief Doerflinger also reported that 12 volunteer EMT's will be participating in a skills assessment tomorrow and will be assigned to shifts after that process.

Support Services:

Fire Marshal Office:

- Chief Doerflinger reported that Deputy Chief Cowan and Ty Peterson from the City of Maple Valley will be meeting next week to work on the ordinance for the impact fee program.

Events:

Jerry Woods Holiday Fire Engine Food Drive.

Public Comment: Chief Doerflinger took this opportunity to present a plaque and to thank Jenny Rydberg for her contributions and serving as a board member.

Vouchers: Reviewed & Approved #11058 through #11083 for \$22,833.21 (General Expense Fund)
Retirement for \$28,066.09
Payroll for \$237,242.06
Payroll Taxes for \$63,496.22
Deferred Compensation for \$6,873.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:10 p.m. for approximately 20 minutes.

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The regular meeting was resumed at 7:30 p.m.

With no further business before the Board, the meeting was adjourned at 7:30 p.m.

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner William VanRuff

Commissioner Brian McGee

Brad Doerflinger, District Secretary
Minutes Prepared by Michele de Leon