



Maple Valley Fire and Life Safety

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

Document 12-012

Minutes of the Regular Meeting of the Board of Fire Commissioners, May 17, 2012

Attending: Commissioners DeBay, McGee, Scott, VanRuff and Walls; Chief Doerflinger; Deputy Chief Cowan; Office Manager deLeon.

Chairperson VanRuff called the meeting to order at 6:00 pm.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Minutes of the Regular Board of Fire Commissioners Meeting of 5/3/2012.

Financial Report:

The following report was reviewed for information:

- Expense Report – May 2012
- Revenue Report – April 2012
- Cash Reconciliation – April 2012
- Investment Pool Newsletter – February 2012
- Investment Pool Newsletter – March 2012
- Transport Billing – April 2012

Correspondence:

- Thank You – Christine Knight: Chief Doerflinger reported that he received a thank you card for Christine's teaching....

Meetings:

- Community Coalition Meeting 5/9/12: .
- Department of Revenue Tax Class 5/9/12:
- Maple Valley Days Meeting 5/9/12: .
- Impact Fee Meeting with City of Maple Valley 5/10/12: .
- Meeting with Lloyd Hara, King County Assessor 5/10/12:

- King County Fire Chiefs 5/16/12:

Public Comment: None

Business:

- Lake Youngs Annexation – BRB Packet:
- Resolution R-2012-008 Annexation:
- AG 43-1118 Financial Policy: .
- CBA – 2012 Negotiations: .

Personnel:

Career/Volunteer Staff:

-

Operations:

-

Training:

-

Support Services:

-

Events:

- Maple Valley Days 6/8/12:

Public Comment: none

A MOTION was made, seconded and unanimously carried to approve vouchers #05059 through #05094 for \$30,506.40; #05095 through #05096 for \$19,244.29; #05097 for \$1,500.00.

Executive Session: RCW 42.30.140(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.

With no further regular business before the Board, the meeting was adjourned to Executive Session per RCW 42.30-140(4)(a) at 6:50 pm for approximately 10 minutes.

Executive Session was adjourned at 7:00 and the regular meeting resumed.

A MOTION was made, seconded and unanimously carried to close the meeting at 7:00 pm.

Chairperson William VanRuff

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary