



Maple Valley Fire and Life Safety

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

Document 13-010

Minutes of the Regular Meeting of the Board of Fire Commissioners, April 4, 2013

Attending: Commissioners DeBay, Scott, Walls and VanRuff; Fire Chief Doerflinger; Office Manager de Leon; Firefighters Knowles and Rock; Warren Iverson.

Excused Absence: Brian McGee

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

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 3/21/2013.

A MOTION was made, seconded and unanimously carried to approve the Board for Volunteer Firefighter Minutes of 3/21/2013.

Financial Report:

The following report was reviewed for information:

- Expense Report –April 2013.

Correspondence:

- Tahoma School District Resolution R-2013-05: Chief Doerflinger received a copy of Resolution R-2013-05 endorsing the Maintenance and Operations Levy for the Fire District.
- Thank You – Charlie Singh: The Department received a thank you card from the family of Joyce Herr along with a donation.

Meetings:

- King County Council Member Reagan Dunn – 3/26/13: Chief Doerflinger and Union President PJ Knowles met with Councilmember Dunn regarding the Parks Levy and the District's Maintenance and Operations Levy.

- LMC – 3/27/13: Chief Doerflinger reported that the committee met and worked through some minor issues but tabled negotiations from a previous grievance due to Committee Member absences.
- Community Coalition 3/27/13: Chief Doerflinger stated that he attended this meeting and spoke about the District's upcoming Maintenance and Operations Levy.
- Valley Communications Operations Board 3/28/13: Chief Doerflinger reported that he was again nominated and selected to serve on the Budget/Finance Committee for Valley Communications.
- Levy Informational Meetings 3/30, 4/2, 4/4: Chief Doerflinger reported that three meetings were held and only one person attended on 4/2/13.

Public Comment:

- Warren Iverson

Business:

- King County Parks Levy: Chief Doerflinger reported that he submitted a letter to the King County Council on March 27th and received a response from Parks Director Kevin Brown on April 1st. The parks levy was passed through the King County Council Budget and Fiscal Committee and will now be put before the Council for vote. If the levy proceeds through this process and is placed before the voters, Chief Doerflinger will be asking for an ILA with King County to protect the district from pro-rationing.
- King County Trust & Agency Signature Authorization: The updated form was signed by the Board of Fire Commissioners.
- Maintenance and Operations Levy: Chief Doerflinger outlined the impact study, should the M & O Levy fail in April. The impact study identified 6 firefighter positions to be eliminated if the levy fails and Assessed Valuation for 2014 is 0%. Other assumptions were made in determining the budget for 2014. It is the recommendation of Chief Doerflinger to issue layoff notices after the 2014 AV Preliminary Numbers are available in late September.

Personnel:

Career/Volunteer Staff

- Currently there is no one out with injuries.

Operations

- Taxi Voucher Program: Chief Doerflinger reported that Deputy Chief O'Brien has been working to establish the Taxi Voucher Program, which will allow firefighters to issue a voucher for a patient needing to be seen by a medical professional but not necessarily

transported via ambulance. Yellow Cab has stated that they would be available to this area within 30 minutes. Issuance of these vouchers will be tracked.

- Safe Rider Citation Program: Deputy Chief O'Brien is currently developing the Safe Rider Citation Program which would allow firefighters to issue a gift certificate for a free meal at McDonalds for kids that are wearing their helmets while riding.

Training

- Nothing to report.

Incident Report

- Nothing to report.

Support Services

Fire Marshal's Office

- Chief Doerflinger reviewed a site plan application with the Board for a 6,500 Square Ft Building to be located behind Kindercare.

Public Education

- Nothing to report.

Apparatus & Equipment

- New Tender: Chief Doerflinger reported that the new tender had issues with the transmission line and is still anticipating acceptance next week.
- MCI 81: Chief Doerflinger reported that there has been some interest from another department to house MCI 81 and more information will follow.

Facilities

- Nothing to report.

Events:

- Nothing to report.

Public Comment:

- Warren Iverson

A MOTION was made, seconded and unanimously carried to approve vouchers #04001 through #04061 for \$112,778.25; #04062 through #04064 for \$969.97; Payroll for \$196,646.69; Payroll Taxes for \$48,366.98; Retirement for \$28,027.17; Deferred Comp for \$7,825.00.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:00 pm.**

Chairperson Mike Scott

Commissioner Gabriel DeBay

Commissioner William VanRuff

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary