



Maple Valley Fire and Life Safety

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

Document 13-012

Minutes of the Regular Meeting of the Board of Fire Commissioners, May 2, 2013

Attending: Commissioners DeBay, McGee, Scott, VanRuff and Walls; Fire Chief Doerflinger; Deputy Chief O'Brien; Office Manager de Leon; Battalion Chiefs Bille and DiDonato; Firefighters Knowles and Morrow; members of the public.

Amendments to the Agenda: Commissioner Walls added the King County Fire Commissioner's Meeting.

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 4/18/2013.

Financial Report:

The following report was reviewed for information:

- Expense Report – ½ May 2013

Correspondence:

- None.

Meetings:

- Zone 3 Ops Chiefs 4/23/13: Deputy Chief O'Brien reported that Valley Communications is in the process of implementing the new Tiburon CAD System, which should be completed by November 19th.
- King County Ops Chief Committee Meeting 4/24/13: Deputy Chief O'Brien reported that the Deputy Chief of Mercer Island was appointed to chair the committee following Bill Flora's retirement.
- Valley Comm Ops Board/Zone 3 Chiefs 4/25/13: Chief Doerflinger reported that two more paging sites have been budgeted, although locations have not been identified.
- King County Fire Commissioners Meeting 5/1/13: Commissioner Walls briefed the board on projected healthcare rates and topics of interest discussed at the meeting.

The NAEFO Conference is scheduled for September in Las Vegas and the next quarterly meeting is scheduled for May 16th at District 40.

Public Comment:

- David Fields

Business:

- Grievance Hearing: The grievance will be heard during executive session.
- AG 43-1129 Performance Management System: A MOTION was made, seconded and unanimously carried to approve AG 43-1129 Performance Management System.
- Maintenance and Operations Levy: Chief Doerflinger reported that the current results show 64.31% yes and the levy has validated. The results will be certified on May 7th. Commissioner Scott publicly thanked Firefighter Knowles for his efforts with regard to the levy measure.
- Parks Levy Lid Lift: Chief Doerflinger reported on the meeting with the King County Council and stated that the revised ordinance did not pass through the council by a vote of 7 to 2. Chief Doerflinger will be obtaining more information prior to seeking direction from the board of fire commissioners. Commissioner DeBay stated that he is opposed to any amendment or motion by King County Council, which does not provide protection to the Fire District for the duration of the parks levy.
- Records Destruction Authorization: A MOTION was made, seconded and unanimously passed to approve the Records Destruction Authorization.
- Scott Roger's Retirement: Chief Doerflinger reported the he is in receipt of an official retirement notification from Lieutenant Scott Rogers. His last day at work will be June 12 and officially retiring on June 30th.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that there is not any L & I or LTD Injuries at this time.
- Deputy Chief O'Brien reported that there are 7 volunteers that will graduate from the Buckley Academy on June 1st.

Operations

- Training: Deputy Chief O'Brien reported that staff is doing swift water training this week and the Do-It Center will be released to the District by May 10th for training.

- Incident Report: Deputy Chief O'Brien stated that to date there have been 785 calls, compared to last year this time at 925. Since the last Commissioner Meeting, there have been 83 calls, 63% of those EMS. Of significance, were two house fires with one CPR save.

Support Services

- Fire Marshal's Office: nothing to report.
- Public Education: nothing to report.
- Apparatus & Equipment: Deputy Chief O'Brien reported that there was a delay in Kent Fire Department getting the MCI Vehicle due to the memorial service. The Rescue Vehicle is now here. Decals will be placed on the tender and rescue vehicle tomorrow and training will begin next week on the rescue vehicle.
- Facilities: Deputy Chief O'Brien reported that the firefighters will be working on cleaning up several facilities and doing the lawn maintenance. Chief Doerflinger reported that the lock at Station 82 was broke due to an attempted break in. The records will be re-located to Station 80 in the mezzanine for security reasons.

Events:

- Commissioner VanRuff thanked everyone that volunteered at the annual fishing derby. Maple Valley Days is scheduled for the second weekend in June. Deputy Chief O'Brien will be attending a planning meeting on May 15th.

Public Comment:

- David Fields
- Warren Iverson

A MOTION was made, seconded and unanimously carried to approve vouchers #05001 through #05051 for \$100,503.40; #05052 through #05054 for \$15,022.37; Payroll for \$151,768.14; Payroll Taxes for \$30,682.66; Retirement for \$34,914.68.

With no further regular business before the Board, the meeting was recessed at 7:00 p.m. for 10 minutes to view the Rescue Vehicle.

The regular meeting resumed at 7:10 and adjourned to Executive Session for approximately 45 minutes.

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 labor agreement.

The Executive Session recessed at 7:55 pm and Firefighters Knowles and Morrow were excused for approximately 15 minutes.

The Executive Session ended at 8:10 p.m. and the regular meeting was resumed.

Commissioner Scott stated that the Board has requested additional information regarding the grievance and asked for and received concurrence from the Union to extend the response deadline by 1 week.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 8:15 pm.**

Chairperson Mike Scott

Commissioner Gabriel DeBay

Commissioner William VanRuff

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary