



Maple Valley Fire and Life Safety

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

Document 13-014

Minutes of the Regular Meeting of the Board of Fire Commissioners, June 6, 2013

Attending: Commissioners DeBay, McGee, Scott, VanRuff and Walls; Fire Chief Doerflinger; Office Manager de Leon; Battalion Chief Bille; Lieutenant Bingaman; Firefighters Askevold, Fitzpatrick, Fox, Knowles, Plett and Morrow; Michelle Fitzpatrick.

Amendments to the Agenda: Commissioner Walls added the King County Fire Commissioners 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 5/16/2013.

Financial Report:

The following report was reviewed for information:

- Expense Report – ½ June 2013

Correspondence:

- Thank You Letter – Captain Brown, Firefighters Fitzpatrick and Warm: The district received a thank you letter for the outstanding service of Firefighters Fitzpatrick and Warm and Captain Jerry Brown.
- Thank You Card – Chief Doerflinger: A Thank You card was sent for Chief Doerflinger regarding the Hobart Fire.
- Thank You – EMS Subcommittee Participation: A Thank You was received from Deputy King County Executive Fred Jarrett for participating on the EMS Subcommittee.

Meetings:

- Greater Maple Valley / Cedar River Community Service Area Open House 5/21/13: Chief Doerflinger and Deputy Chief O'Brien attended this meeting.
- Healthcare Committee 5/29/13: Chief Doerflinger reported that the Healthcare Committee is working on obtaining quotes from WFC Health Insurance and the Northwest Firefighters Benefit Trust.

- City Council 6/3/13: Chief Doerflinger reported that he and Commissioners DeBay, VanRuff and Walls attended this meeting. Funding, classroom size and possible combined efforts were discussed.
- Swearing In Chief Cowan – Shoreline Fire Department 6/6/13: Chief Doerflinger reported that he and Commissioners DeBay, McGee, Walls, VanRuff and Office Manager de Leon attended the swearing in ceremony.
- King County Fire Commissioners 6/5/13: Commissioner Walls reported that the WACA Health Insurance Company stated there would be no increase to health insurance in 2014 and possibly 2015. In addition, they will be issuing a one month premium refund back to employers. The bi-monthly meeting scheduled for July in Shoreline has been cancelled.

Public Comment:

- none

Business:

- Local 3062: Union President Knowles addressed the Board of Commissioners and stated that he accepted the grievance resolution in error and had no right to unilaterally accept the grievance resolution in the meeting on May 16th. He asked that the staffing levels be returned to what he believes to be Status Quo of 4 allowed to be scheduled off until this item can be negotiated.
- Resolution R-2013-009 Establishing a Capital Improvement Fund: Chief Doerflinger presented Resolution R-2013-009, which establishes a capital improvement fund, separate from the existing fund which is solely funded by Bonds, Impact Fees and Grants. The new account will be funded through other resources such as sale of fixed assets. **A MOTION was made, seconded and unanimously carried to approve Resolution R-2013-009 Establishing a Capital Improvement Fund.**
- Firefighter Entry Level Exam: Chief Doerflinger reported that he has asked Deputy Chief O'Brien to gather information on establishing an eligibility test. Deputy Chief O'Brien will be soliciting input from the Union Reps prior to presenting the Board of Fire Commissioners with a recommendation.
- FEMA Grant Status: Chief Doerflinger stated that the District had been contacted by the System of Award Management to register online with the new system in order to receive grant funds electronically. Office Manager de Leon registered the district and information regarding the radio grant should be forthcoming.

Personnel:

Career/Volunteer Staff

- Chief Doerflinger reported that he, Commissioner VanRuff, Deputy Chief O'Brien and Firefighter Kelley Jensen attended the volunteer graduation on June 1st.

Operations

- Training: nothing to report.
- Incident Report: Battalion Chief Bille briefed the Board of Fire Commissioners on a recent High Angle Rescue Incident.

Support Services

- Fire Marshal's Office: nothing to report.
- Public Education: nothing to report.
- Apparatus & Equipment: Chief Doerflinger reported that Tender 81 is in service and the Rescue Vehicle is being outfitted with the Boat Mounting System. Both apparatus will be in the parade.
- Facilities: nothing to report.

Events:

- Maple Valley Days – June 7-9:
- Maple Valley Fire Open House – September 14:

Public Comment:

- none

A MOTION was made, seconded and unanimously carried to approve vouchers #06001 through #06040 for \$102,680.89; #06041 through #06056 for \$12,694.81; #06057 through #06070 for \$3,430.62; #06071 for \$6,703.81; Payroll for \$152,927.42; Payroll Taxes for \$31,064.18; Retirement for \$35,621.22.

The regular meeting adjourned at 6:45 to Executive Session for approximately 15 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 ended at 7:00 p.m. and the regular meeting was resumed.

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