



Maple Valley Fire and Life Safety

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

Document 14-001

Minutes of the Regular Meeting of the Board of Fire Commissioners, January 9, 2014

Attending: Commissioners DeBay, McGee, Scott, VanRuff and Walls; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief DiDonato, Firefighters Jones and McCormick; District Secretary deLeon; member of the public.

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

Amendments to Agenda: None.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 12/19/2013.

Financial Report:

The following reports were reviewed for information:

- January Expense Summary

Correspondence:

- WFCA Fireline: Chief Doerflinger asked the Board of Fire Commissioners to inform the Administration if they were interested in attending any of the conferences listed in the WFCA Fireline.
- Thank You – Youth Symphony Orchestra: Chief Doerflinger reported that the Youth Symphony Orchestra sent a Thank You for the Fire Engine Ride to School.

Meetings:

- Long Range Planning Committee 1/2/14: Chief Doerflinger reported that the committee met and reviewed the Administrative Section of the LRP. The next meeting is scheduled for February 6th at 4:00 – Station 81. The Operations Section will be reviewed.
- Negotiations 1/7/14: Chief Doerflinger reported that the next meeting is scheduled for January 13th.
- 2013/2014 Training Consortium Presentation 1/6/14: Deputy Chief O'Brien reported that a review of 2013 and preview of 2014 was presented. There are now 6 Fire Departments in the Training Consortium which represents 542 Firefighters. In addition, there are 600 King County Police represented. Due to the growth, the Medics and Kent Fire are attempting to secure other training facilities.

Public Comment:

- None

Business:

- Resolution R-2014-001 Waiving Automatic 3% Increase in Ambulance Transport Fees: Chief Doerflinger reviewed comparable Ambulance Fee's and presented Resolution R-2014-001 for consideration. **A MOTION was made, seconded and unanimously carried to approve Resolution R-2014-001 Waiving Automatic 3% Increase in Ambulance Transport Fees.**
- Station Signs: Deputy Chief O'Brien presented two estimates for the Board's consideration. **A MOTION was made, seconded and unanimously carried to approve purchasing station signs for an estimated \$5,600.00.**
- WSP Agreement No. C140664GSC, State Fire Mobilization Reimbursement: Chief Doerflinger presented this agreement for the Board's consideration. **A MOTION was made, seconded and unanimously carried to approve WSP Agreement No. C140664GSC.**
- Commissioner Chairperson Appointment: Chairperson Scott called for nominations. Commissioner DeBay nominated Commissioner Walls for 2014 Chairperson. The Board unanimously concurred to appoint Commissioner Walls as Chairperson.
- Vice Chairperson Appointment: Chairperson Walls nominated Commissioner DeBay for 2014 Vice Chairperson. The Board unanimously concurred to appoint Commissioner DeBay as Vice Chairperson.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that there are 2 employees on Light Duty L & I, 1 employee on L & I, pending light duty and 1 employee on Long Term Disability.

Operations

- Training: Deputy Chief O'Brien reported that personnel are doing Tiburon Training, the Buckley Academy has begun and the Bridge Academy is scheduled to begin February 8th.
- Incident Report: Deputy Chief O'Brien reported thus far in 2014, there have not been significant calls to report on.

Support Services

- Fire Marshal's Office: Nothing to report.
- Public Education: Deputy Chief O'Brien reported that there has been an increase in Station Tour requests.
- Apparatus & Equipment: Deputy Chief O'Brien reported that Engine 83 was involved in a minor accident due to snow.
- Facilities: Deputy Chief O'Brien reported that the Station Signs will be ordered.

Events:

Public Comment:

- None

A MOTION was made, seconded and unanimously carried to Approve #01001 through #01076 for \$384,980.50; #01077 through #01082 for \$7,480.49; Payroll for \$165,764.60; Payroll Taxes for \$36,523.74 and Retirement for \$38,618.88.

The regular meeting adjourned at 6:40 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 6:55 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 6:55 pm.**

Chairperson Mike Scott

Commissioner Gabriel DeBay

Commissioner William VanRuff

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary