



Maple Valley Fire and Life Safety

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

Document 14-004

Minutes of the Regular Meeting of the Board of Fire Commissioners, February 6, 2014

Attending: Commissioners DeBay, McGee and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief Bille, Firefighters Erickson, Jones, Plett, Knowles, McCormick and Rock; District Secretary deLeon.

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

Excused Absence: Commissioners Walls & Scott.

Amendments to Agenda: None.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 1/23/2014.

Financial Report:

The following reports were reviewed for information:

- January Expense Summary
- Overtime Study

Correspondence:

- King County Department of Assessments Pro-Rationing: Chief Doerflinger reported that some of the protected 25 cents was applied, leaving a protection rate of 7 cents per thousand.
- Election Costs: Chief Doerflinger reported that election costs for the November 2013 Election were \$29,841.52.
- 2014 Northwest Leadership Conference March 5-7: Chief Doerflinger asked the Board if there was interest in attending this Conference.
- Legislative Day (added to agenda): Chief Doerflinger reported that he and Commissioners VanRuff and Scott are scheduled to attend.
- LERA (added to agenda): Chief Doerflinger reminded the Board of Fire Commissioners to inform the Administration if they were interested in attending the LERA Conference.

Meetings:

- LMC 2/4/14: Chief Doerflinger reported that the Labor Management Committee met and worked through 9 items.
- Mediation 2/5/14: Chief Doerflinger reported that they met with the Mediator yesterday and another meeting is scheduled for March 3.
- Zone 3 Ops Chiefs Meeting: Deputy Chief O'Brien reported on the Ops Chief Meeting.

Public Comment:

- None

Business:

- Overtime Expenses: Chief Doerflinger reported on current overtime expenses and the savings from one Firefighter Resignation. This item was tabled and will be kept on the agenda for future monitoring and possible changes to staffing levels.
- Leave of Absence Request: This item will be discussed in executive session and any decision will be made in open public meeting.
- Resolution R-2014-004 Declaration of Surplus Equipment: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2014-004 Declaration of Surplus Equipment.**
- Public Safety Testing: Deputy Chief O'Brien reported that the original budget amount will not cover the costs for Public Safety Testing to administer the Promotional Tests.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that there are 2 employees on L & I- 1 of which is Long Term and 1 is Short Term expecting to return around February 10th; 2 on LTD expecting to return around May/June; 1 on SL expecting to return the end of February; 1 on FSL for 30 days beginning mid-February.

Operations

- Training: Deputy Chief O'Brien reported that personnel are continuing with Tiburon Training.

- Incident Report: Deputy Chief O'Brien reported that calls are slightly up from last year this time.

Support Services

- Fire Marshal's Office: Nothing to report.
- Public Education: Nothing to report.
- Apparatus & Equipment: Deputy Chief O'Brien reported that he has not heard from Pierce #23 on the Engine Sale.
- Facilities: Nothing to report.

Events: Banquet – March 1

Public Comment:

- None

A MOTION was made, seconded and unanimously carried to Approve #02001 through #02040 for \$80,748.61; #02041 through #02043 for \$3,801.04; #02044 through #02064 for \$3,676.900 Payroll for \$171,469.09; Payroll Taxes for \$40,398.24 and Retirement for \$37,433.10.

The regular meeting adjourned at 6:20 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 6:30 p.m. and a **MOTION was made, seconded and unanimously carried to resume the regular meeting.**

A MOTION was made to deny the Leave of Absence Request, seconded and unanimously carried.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:30 pm.**

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Bill VanRuff

Commissioner Brian McGee

Michele de Leon, District Secretary