



## Maple Valley Fire and Life Safety

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

### **Document 14-006**

### **Minutes of the Regular Meeting of the Board of Fire Commissioners, March 6, 2014**

Attending: Commissioners Walls, DeBay, McGee and Scott; Deputy Chief O'Brien; Battalion Chief Handley; Captain Whitmore; Firefighters Hansen, Knowles and Rock; District Secretary deLeon.

Excused Absence: Commissioner VanRuff and Chief Doerflinger

Chairperson Walls 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 2/20/2014.**

#### **Financial Report:**

The following report was reviewed for information:

- March Expense Summary

#### **Correspondence:**

- None

#### **Meetings:**

- Mediation 3/3/2014: Deputy Chief O'Brien reported that the negotiation committee has reached a tentative agreement with Local 3062. The agreement is now being voted on by the Local.

#### **Public Comment:**

- Philip Knowles

#### **Business:**

- Overtime Expenses: Deputy Chief O'Brien reported that overtime for the pay period 2/16 -2/28 was \$12,591.10. The commissioners asked that this information continue to be reported at the Board Meetings.

- **Resolution R-2014-005: A MOTION was made, seconded and unanimously carried to approve Resolution R-2014-005 to Rescind Resolution No. 340 and increase the Petty Cash Fund to \$2,800.**
  
- **On Scene Article:** Deputy Chief O'Brien reported that the next issue of On Scene is being prepared and asked for commissioner interest in writing an article. Commissioner McGee agreed to write an article.
  
- **Budget Amendment: A MOTION was made, seconded and unanimously carried to approve the Budget Amendment which moved funds from the firefighter resignation into the overtime budget and added \$10,000 into promotional testing.**

## Personnel:

### Career/Volunteer Staff

- Deputy Chief O'Brien reported the following employee status:
  - 2 on LTD
  - 1 on L & I
  - 1 on Light Duty
  - 1 on Family Sick Leave

## Operations

- **Training:** Deputy Chief O'Brien reported that career staff are currently doing Blue Card Training and Tender drill will begin next week.
  
- **Incident Report:** Deputy Chief O'Brien reported that last year this time there were 394 calls compared to this year at 417.

## Support Services

- **Fire Marshal's Office:** Deputy Chief O'Brien reported that he is working with Larry Rabel on updating our 6 year plan for the City of Maple Valley as part of the LOSC Program.
  
- **Public Education:** Nothing to report.
  
- **Apparatus & Equipment:** Deputy Chief O'Brien reported that he is waiting for a status update from Pierce 23 and anticipates hearing from them following their Board Meeting March 10<sup>th</sup>.
  
- **Facilities:** Deputy Chief O'Brien reported that the Station 87 house will be burned by the Consortium sometime between June and September.

**Events:**        Banquet – March 1: Deputy Chief O’Brien thanked the Banquet Committee and everyone that helped make this event a success.

**Public Comment:**

- None

**A MOTION was made, seconded and unanimously carried to Approve #03001 through #03043 for \$90,043.10; #03044 through #03049 for \$33,896.01; #03050 through #03070 for 2,222.64; Payroll for \$150,724.60; Payroll Taxes for \$31,528.96 and Retirement for \$35,790.98.**

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:17 pm.**

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Chairperson Camille Walls

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Commissioner Mike Scott

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Commissioner Gabriel DeBay

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Commissioner Bill VanRuff

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Commissioner Brian McGee

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Michele de Leon, District Secretary