



Maple Valley Fire and Life Safety

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

Document 14-007

Minutes of the Regular Meeting of the Board of Fire Commissioners, March 20, 2014

Attending: Commissioners DeBay, McGee, Scott, Walls and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief Bille, Captain Lewis; Lieutenant Erickson; Firefighters Knowles, McCormick, Morrow, Plett; District Secretary deLeon.

Excused Absence: none

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

Amendments to Agenda: Added Newspaper Article under Business

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 3/6/2014.

Financial Report:

The following report was reviewed for information:

- March Expense Summary
- Overtime Expense Summary
- February Cash Balance & Reconciliation
- February Transport Billing
- Impact Fees

Correspondence:

- Thank You – Dave & Kathy O'Brien

Meetings:

- Mediation 3/3/2014: Chief Doerflinger reported that they have reached a tentative agreement on the CBA and the Article scheduled for arbitration.
- Precinct 3 Grand Re-Opening 3/18/14: Chief Doerflinger stated that he, Chief O'Brien and the on-duty crew attended the Grand Re-Opening.

Public Comment:

- None

Business:

- DRS Audit: Chief Doerflinger reported that we received confirmation on March 14th that the District had been cleared and there were no pension overpayments.
- King County Surface Water Management Fees: Chief Doerflinger reported that he is continuing to work through this issue and hopes to hear back from King County soon.
- Newspaper Articles (added to agenda): Chief Doerflinger reported that he and Fire Marshal Webster will be working on the next newspaper article to be published the end of the month. Copies of the articles will be forwarded to the Board on Friday March 21st for review.
- Overtime Expenses: Following the review of overtime expenses earlier in the meeting, the Board opted to discuss this topic under business; should a decision on staffing be needed. Discussion included to-date overtime expenses, potential yearly expenses and staffing models. Chief Doerflinger will prepare a staffing model for review at the April 3rd Board Meeting. The Board will continue to monitor expenses and review this item under business.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that 6 volunteer firefighters will be graduating from the Buckley Academy in June and the district currently has 18 Volunteers on staff.
 - 2 employees on LTD
 - 1 employee on L & I
 - 1 employee on Light Duty
 - 1 employee on FSL

Operations

- Training: Deputy Chief O'Brien reported that the Tiburon implementation took place on March 18th without incident. The staff are currently doing CBT Rodeo and Tender Training.
- Incident Report: Deputy Chief O'Brien reported on a fatality motor vehicle accident on March 17th.

Support Services

- Fire Marshal's Office: Nothing to report.
- Public Education: Nothing to report.

- Apparatus & Equipment: Chief Doerflinger asked for and received authorization from the Board to extend the purchase offer to Pierce County Fire #23 through April 3rd, at which time funding should be secured. Deputy Chief O'Brien reported that outfitting the Battalion Chief Vehicle may be slightly over the anticipated budget.
- Facilities: Nothing to report.

Events:

Public Comment:

- Dave Bille

A MOTION was made, seconded and unanimously carried to Approve #03071 through #03098 for \$25,939.15; #03099 through #03103 for \$8,230.69; Payroll for \$159,097.95; Payroll Taxes for \$35,260.32 and Retirement for \$37,753.32.

The regular meeting adjourned at 7:00 pm. to Executive Session for approximately 30 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.

Executive Session was extended for approximately 40 minutes.

Executive Session ended at 8:10 p.m.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 8:10 pm.**

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Bill VanRuff

Commissioner Brian McGee

Michele de Leon, District Secretary