



Maple Valley Fire and Life Safety

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

Document 14-025

Minutes of the Regular Meeting of the Board of Fire Commissioners, September 18, 2014

Attending: Commissioners McGee, Scott, Walls and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief DiDonato; Lieutenant Madden; Firefighters Fox and Morrow; District Secretary deLeon.

Excused absence: Gabe DeBay

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

Pledge of Allegiance

Amendments to Agenda: Chief Doerflinger SWM Fees and Aspect Contract under business.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 9/4/2014.

Financial Report:

The following reports were reviewed for information:

- September Expense Summary
- Overtime Expense Summary
- Cash Balance & Reconciliation
- August Revenue
- Impact Fees
- Transport Billing
- 2015 Preliminary Levy Worksheet
- Updated 4 Year Revenue/Expense Projections

Correspondence:

- None

Meetings:

- Active Shooter Drill Meeting 9/17/14: Deputy Chief O'Brien reported that due to a funding shortage within the KC Police budget, the shooter drill has been rescheduled for March 25, 2015.

- Promotional Candidate Orientation 9/15/14: Deputy Chief O'Brien reported that the Lieutenants and Captains currently testing were able to meet the proctor of the assessment.
- King County Fire Chiefs Association 9/17/14: Chief Doerflinger reported that the Community Medical Technician Program was discussed. The first CMT Unit is expected to be in service sometime 2015. Deputy Chief O'Brien will attend the next meeting, which is scheduled for September 29th to discuss details. PSERN was also discussed and although only 8 Fire Districts have the potential of pro-rating; other departments are willing to support those departments.
- PSERN 9/18/14: Meeting was cancelled.
- Maple Valley City Council Meeting: Chief Doerflinger reported that the City Council adopted the Fire District's 6 year Impact Fee plan update.

Public Comment:

- None

Business:

- October Meeting Schedule: Chief Doerflinger asked that the October meetings be moved to the second and fourth Thursday of the month. The Board concurred with the change; Commissioner Walls will not be present at the meeting October 9th.
- Pumper Tender Purchase: Chief Doerflinger reported that the purchase for two tenders was ready for approval through General Fire for \$560,092.00. **A MOTION was made, seconded and unanimously carried to approve the purchase with General Fire for \$560,092.00.**
- SWM Fees: Chief Doerflinger distributed a list of properties and their respective assessed values that are within the district owned by King County. The total Fire Protection cost for these properties is \$107,000 annually. The attorneys have been in communication and unable to settle the issue; essentially agreeing to disagree at this juncture. Chief Doerflinger will be in touch with Ken Guy in an attempt to reach resolution.
- Contract with Aspect: **A MOTION was made, seconded and unanimously carried to authorize Chief Doerflinger to enter into contract with Aspect for \$6,100.00 to provide the telecommunication overtime callback module for Telestaff.**

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that the new residents started on Saturday at the Open House; two firefighters are currently on L & I.

Operations

- Training: Deputy Chief O'Brien reported that the Station 87 house burn is scheduled for September 24th at 8 am and staff are currently conducting rescue swimmer training.
- Incident Report: Deputy Chief O'Brien reported on the recent house fire on 9/11 and a mutual aid call with Kent Fire 9/17.

Support Services

- Fire Marshal's Office: Nothing to report.
- Public Education: Nothing to report.
- Apparatus & Equipment: Deputy Chief O'Brien reported that the build time for the tenders is 325 days.
- Facilities: Chief Doerflinger reported that Stations 82 and 85 are being pressure washed and prepped for paint.

Events: Open House – September 13th: Chief Doerflinger reported that the Open House was a huge success and had the highest attendance of citizens yet. The Committee met on 9/17 to review and plan for the next Open House. A special Thanks was given to Firefighter Cary McCormick for his excellent work in coordinating this event each year.

Public Comment: None

Commissioner Walls presented Lieutenant Madden with a Thank You letter from the Board of Fire Commissioners.

A MOTION was made, seconded and unanimously carried to Approve #09049 through #09085 for \$99,865.74; #09086 through #09093 for \$24,526.70; #09094 for \$560,092.00; Payroll for \$167,495.70; Payroll Taxes for \$36,311.50 and Retirement for \$41,893.34.

The regular meeting adjourned at 7:00 pm to Executive Session for approximately 5 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 a labor agreement.

Executive Session ended at 7:05 pm and the regular meeting resumed.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:05 pm.**

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Bill VanRuff

Commissioner Brian McGee

Michele de Leon, District Secretary