



# Maple Valley Fire and Life Safety

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

## **Document 16-011**

### **Minutes of the Regular Meeting of the Board of Fire Commissioners, June 16, 2016**

Attending: Commissioners Bodlovic, Herbert, Walls, MacIvennie and VanRuff; Chief Doerflinger; Deputy Chief DiDonato; Administrative Assistant Knight; Fire Marshal Scott Webster; Citizens Warren Iverson and Eric Walgren

Pledge of Allegiance

Commissioner Walls called the regular meeting to order at 6:00 p.m.

#### **Minutes:**

**A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 6/2/2016.**

#### **Financial Report:**

The following reports were reviewed for information:

- May Cash Reconciliation
- May Revenue Report
- May Transport Billing
- Impact Fees

#### **Correspondence:**

- Request for Special Election, Acknowledgement of Receipt: Chief Doerflinger reviewed correspondence from King County Department of Elections confirming that the FBC will be on the ballot for the August 2<sup>nd</sup> primary election.
- WSRB – Tender Credit Criteria: Chief Doerflinger shared a letter from the WSRB notifying of upcoming changes in rating guidelines.

#### **Meetings:**

- King County Fire Chiefs – 6-15-2016: Chief Doerflinger and Commissioner Herbert both attend this meeting. Commissioner Herbert briefed the Board on EMT and police in King County adopting a program to use Narcan for treating drug overdoses.

**Public comment:** Warren Iverson

#### **Business:**

- Surface Water Management Update – Report from State Auditor: Chief Doerflinger reviewed the correspondence from Steve DeViney from the State Auditor's Office (SAO) regarding County Surface Water Management Fees. The SAO opinioned that King County should be responsible for fire protection fees to

the district. The SAO also stated that it had no opinion on if SWM Fees can offset fire protection fees. Chief Doerflinger has provided a copy of the opinion to King County and is awaiting a response.

- FBC Informational Video: Commissioner Herbert reviewed the Yes Committee's idea of an informational video that explains the FBC and the costs involved. Chief Doerflinger shared correspondence from Liz Loomis concerning possible PDC issues and the limited audience vs costs. Board decided to follow Liz Loomis's recommendation and not proceed forward with the making of the video.
- Voter Pamphlet – Final: Chief Doerflinger reviewed the final voter pamphlet that is set for use in the August election.

## Personnel:

### Career/Volunteer Staff

- Recruit Academy 6-9-2016: Graduation was held last week in Buckley for eight of our volunteers completing the local recruit academy. Chief Doerflinger reported of the 29 personnel graduated in the combined academy, 5 individuals from Maple Valley Fire received awards. This included first, second and third academic awards, one receiving the Chief's Company and another receiving the Commander's Award.
- L & I Report: Deputy Chief DiDonato reported that there is currently 1 employee on light duty with L & I.

## Operations:

- Firefighter Hiring: Deputy Chief DiDonato reviewed current status of the entry level hiring process.
- IT Position: Deputy Chief DiDonato announced that Kent Regional Fire Authority officially approved and signed the ILA of the IT position and now moving forward with the hiring process.

## Training Report

- Nothing to report

## Incident Report

- none to report.

## Support Services:

### Fire Marshal's Office:

- City/District new construction update – FM Webster presented several new site development plans that have been submitted for approval. The City of Maple Valley adopted zone changes effective in August allowing multi-family to be

constructed within the City. The City Council adopted the 2015 Fire Code including the Appendix L regarding firefighter air replenishment systems.

**Public Education:** nothing to report

**Apparatus & Equipment:** Deputy Chief DiDonato reported that A-82 was released back from the shop.

**Facilities:** nothing to report

**Events:** Maple Valley Days 6/10-13 was a big success with the high demand for the smoke house and the apparatus received 3<sup>rd</sup> place in the parade.

**Public Comment:** Warren Iverson

**Vouchers:** A MOTION was made, seconded and unanimously carried to approve #06058 through #06097 for \$46,287.49 and for payroll will be approved administratively.

**A MOTION was made, seconded and unanimously carried to Approve to close the meeting at 7:04pm.**

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Chairperson Camille Walls

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Commissioner Bill VanRuff

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Commissioner Gordon MacIvennie

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Commissioner Chris Bodlovic

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Commissioner John Herbert

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Michele de Leon, District Secretary