



## Maple Valley Fire and Life Safety

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

### **Document 16-012**

### **Minutes of the Meeting of the Board of Fire Commissioners, July 7, 2016**

Attending, Commissioners Herbert, VanRuff, MacIvennie and Walls; Chief Doerflinger; Deputy Chief DiDonato; Battalion Chief Bille; Lieutenant Erickson; Firefighters Fox; Administrative Assistant Fine

Public: Erik Walgren

Excused Absence: Commissioner Bodlovic

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

Pledge of Allegiance

### **Minutes:**

**A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 06/16/2016.**

### **Financial Report:**

The following reports were reviewed for information:

- June Expense Summary
- July Expense Summary
- Overtime Expense Summary
- Impact Fees

### **Correspondence:**

- Thank You – Junior Junction

### **Meetings:**

- There were no meetings to report on.

**Business:**

- Surface Water Management Fees Status Report: Chief Doerflinger provided the Board with an email exchange which he had with King County. The County had requested copies of all county owned properties within MVFD and an invoice for fire protection fees for the school district properties. All information was provided as requested and he has not heard back at this time.
- Fire Benefit Charge: Chief Doerflinger reported on the “pro” and “con” editorials that were published in the Voice of the Valley and that there have been citizens that have contacted him regarding the FBC. He will be presenting the FBC facts at three upcoming HOA meetings. Chief Doerflinger will follow up with more information on the upcoming “Sound Transit 3 (ST3)” tax initiative that will be on the November ballot and what, if any potential revenue impacts.
- Board Meeting Agenda – 7/21/2016: Special presentation approved.
- November Election Discussion: Chief Doerflinger provided information regarding the filing requirements for the November general election if the Board is considering a measure in case the FBC fails. Unfortunately the filing and withdraw date are the same, and the date is the date of the election, August 2<sup>nd</sup>. Chief Doerflinger explained that we would have to file before knowing the results of the August election and may not be able to withdraw the November measure if we succeed in August. Chief Doerflinger has contacted the elections office and they had no recommendation for the dilemma, except for; contact our attorney and address the issue in the resolution that places a measure on the ballot. After some discussion the Board would like additional information before making the decision to call for an election in November.

**Personnel:**

**Career/Volunteer Staff**

- L&I Report: All staff is back to work except one who is on light duty.
- FF Hiring Process Update: Chief DiDonato reported on the schedule of 36 candidates going to Oral Boards the week of the 11<sup>th</sup>.
- IT Hiring Process Update: Chief DiDonato reported that we currently have 9 applicants for this position.
- Chief Hiring Process Update: Chief DiDonato reported that the District is moving forward with the process and that Chief Marcus Kragness will be meeting with each of the shifts, the Board and administrative staff individually. The Board was asked to communicate what date would work best for each of the members to meet with Chief Kragness. Chief DiDonato relayed that Chief Kragness would like to have a point of contact on the Board for direct communication. The Board determined that Commissioner VanRuff will be the primary and Commissioner Bodlovic the secondary for this committee.

**Operations:**

**Training**

- Rescue Swimmer Drills with Lake Wilderness Lifeguards: Chief DiDonato reported that each of the shifts participated in rescue drills with the lifeguards at Lake Wilderness and that this was a very constructive drill.
- 4<sup>th</sup> of July Report: Chief DiDonato reported that there were only 5 calls for the 24 hour period of the 4<sup>th</sup>.

**Incident Report**

- 6/25 Fatality MVA on SE 288<sup>th</sup> (B Shift): 2 people were fatally injured in this accident.
- 6/26 Near Drowning at Lake Wilderness (C Shift): There will be a special recognition of the citizens that assisted in the near drowning at the August 4<sup>th</sup> Board meeting.
- Mutual Aid Fire: There was a mutual aid fire with VRFA off of highway 18 and 304<sup>th</sup> that our tender responded to.

**Support Services / Fire Marshal's Office**

**Public Education:**

- June Events: Reviewed for information.

**Apparatus & Equipment**

- Engine 83 and Aid 80 are both OOS.

**Facilities –**

- Nothing to report.

**Events:** Nothing to report.

**A MOTION was made, seconded and unanimously carried to Approve #07001 through #07048 for \$104,224.48; #07049 through #07050 for \$532.41; #07051 through #07068 for \$3,975.15; Payroll for \$162,393.23; Payroll Taxes for \$36,648.84 and Retirement for \$42,751.93.**

**Adjourned at 6:45 pm**

***Executive Session: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.***

**The Board of Commissioners re-convened the Regular Meeting at 7:00 pm.**

**With no further regular business before the Board, A MOTION was made, seconded and unanimously carried to close the meeting at 7:01 pm.**

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Chairperson Camille Walls

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Commissioner Bill VanRuff

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Commissioner Chris Bodlovic

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Commissioner Gordon MacIvennie

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Commissioner John Herbert

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Michele de Leon, District Secretary