



## **Maple Valley Fire and Life Safety**

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

### **Document 16-014**

#### **Minutes of the Meeting of the Board of Fire Commissioners, August 4, 2016**

Attending, Commissioners Herbert, VanRuff, MacIvennie, Bodlovic and Walls; Chief Doerflinger; Deputy Chief DiDonato; Lieutenant Lercher; Firefighters Galassi, Knowles and Elhard; Administrative Assistant Ingrid Fine; Citizen Erik Walgren

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

Pledge of Allegiance

Special presentation by IAFF Local 3062 – The Union presented a special recognition plaque to Deputy Chief DiDonato expressing their appreciation for his dedication and exemplary service and leadership during his 27 years as a member of IAFF Local 3062.

#### **Minutes:**

**A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 07/21/2016.**

#### **Financial Report:**

The following reports were reviewed for information:

- August Expense Summary
- Overtime Expense Summary

#### **Correspondence:**

- Medic One Foundation – Lifesavers Gala, Friday, October 7, 2016
- Washington Fire Commissioners Association – Annual Conference October 27 – 29, 2016

#### **Meetings:**

- National Night Out – 8/2/2016: Chief Doerflinger reported on the events of the evening.
- Administrative Board meeting with the Training Consortium: Chief Doerflinger attended this meeting and reported that the total increase for annual membership in 2017 will be \$875.

**Public Comment:** None

**Business:**

- Firefighter Eligibility List: Chief Doerflinger was going to ask for Board approval to adopt the eligibility list and make 6 conditional offers of employment. With the fire benefit charge failing at this time, Chief Doerflinger tabled this agenda item. DC DiDonato gave a brief description of the top six eligible candidates for information.
- Fire Benefit Charge Election Update: Chief Doerflinger reported on the current results of FBC measure, percentages and the projected number of ballots still to be counted.
- GEMT Update: The Board had asked for an update on the GEMT program. Chief Doerflinger reported that Washington and Oregon have completed the first step in implementing the GEMT program by passing the required legislation. Each state is now creating a State Plan Amendment (SPA). The SPA will specify the program rules and must be approved at the federal level by the Center for Medicare and Medicaid Services (CMS). When approved, the program will provide federal funding for supplemental reimbursement to agencies that provide ground transport of Medicaid patients.

**Personnel:**

**Career/Volunteer Staff**

- L&I Report: There are two District employees currently on light duty.
- FF Hiring Process Update: Chief DiDonato reported on the status of the firefighter hiring process.
- IT Hiring Process Update: Chief DiDonato reported the current number of applicants are 13 with the top 4 scheduled for interviews next week.
- Chief Hiring Process Update: Chief DiDonato reported that Marcus Kragness, with Prothman, has made his rounds to the crews and staff and is putting together a profile of the desired traits of potential Chief applicants. Advertising for the position is slated for the end of the month.

**Operations:**

**Training**

- Nothing to report.

**Incident Report**

- Commissioner VanRuff gave a review of an incident that reflected positively on the skills and commitment of our firefighters.

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

**Public Education:**

- July Events: Reviewed for information.

**Apparatus & Equipment**

- Aid 84 is OOS for a week.

**Facilities –**

- Nothing to report.

**Events:** Reviewed earlier in Public Education.

**Public Comment:** None

**A MOTION was made, seconded and unanimously carried to Approve #08001 through #08029 for \$94,312.43; #08030 for \$206.29; #08031 through #08048 for \$3,311.75; Payroll for \$161,472.63; Payroll Taxes for \$36,911.92 and Retirement for \$42,372.10.**

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:30 pm.**

**Adjourned at 6:30 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