



## Maple Valley Fire and Life Safety

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

### **Document 16-017**

### **Minutes of the Special Meeting of the Board of Fire Commissioners, September 28, 2016**

Attending: Commissioners Walls, VanRuff, MacIvennie, Bodlovic and Herbert; Fire Chief Doerflinger; Deputy Chief DiDonato; Firefighter Knowles and Page.

Excused Absence: none

Pledge of Allegiance

Chairperson Walls called the meeting to order at 6:00 pm. The meeting was immediately adjourned to Executive Session at 6:01 pm. for approximately 1 hour.

*RCW 42.30.110(f) To receive and evaluate complaints or charges brought against a public officer or employee.*

*RCW 42.30.140(4)(b) The governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

At 7:00pm executive session was extended by 30 minutes.

At 7:30pm Chief Doerflinger was asked to join executive session and the session was extended by 30 minutes.

At 8:10 pm the Board adjourned into open session, DC DiDonato, Firefighters Knowles and Page rejoined the meeting. Commissioner Bodlovic provided the following direction to the Chief:

To address the DRS issue by contacting the District Attorney and providing options to the Board for resolve. Provide follow-up policies and practices that are counsel vetted and DRS compliant.

To formulate a plan to develop an Administrative Operations Committee. Main areas of focus will include; to review all policies and procedures to pertain to administrative functions; performance reviews; define roles and responsibilities of staff and to review the organizational structure and evaluate areas of need.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 8:18 pm.**

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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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Brad W. Doerflinger, Fire Chief