



Maple Valley Fire and Life Safety

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

Document 17-009

Minutes of the Regular Meeting of the Board of Fire Commissioners, May 18, 2017

Attending: Chairperson Herbert; Commissioners Hayman, Hooper and Walls; Chief Tyerman; Deputy Chief DiDonato; Office Manager de Leon; Mayor Sean P. Kelly; Battalion Chiefs Jerry Brown & Ken Whitmore; Captain Butler; Firefighters Rock, Hansen, Keaveny, Mish, Kelly, Downs, Johnson & Elhard.

Excused Absence: Commissioner Bodlovic.

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

Pledge of Allegiance

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 4/20/17.

Mayor Sean P. Kelly provided a status report to the Board of Fire Commissioners.

Amendments to Agenda: none

Financial Report:

The following reports were reviewed for information:

- May Budget Summary
- April Revenue Summary
- April Cash Reconciliation

Correspondence:

- Thank You: Chief Tyerman read aloud a Thank You from the Maple Valley Presbyterian Church.

Meetings:

- None

Public Comment: PJ Knowles

Business:

- AG 43-1224 Job Description – Volunteer Program Coordinator: **A MOTION was made, Seconded and unanimously passed Approving AG 43-1224 Job Description – Volunteer Program Coordinator.**

- FBC Presentation: Chief Tyerman briefed the Board on the status of the FBC. Chief stated that he attended the Town Hall Meeting in Hobart on Monday and the Chamber Luncheon. IT Manager Fevold and Administrative Assistant Knight have been working diligently on the development of the new website, which should go live by June 1st.
- PDC – Support of Other Organization Funding Measures: Chairperson Herbert reported that historically the district has not taken a position in supporting funding measures of other entities. Following discussion, the Board determined they were in favor of providing support on a case by case basis via formal Resolution.
- Promotional Grievance: Chief Tyerman briefed the board on the grievance presented. He has received solicited and unsolicited information and has sought outside objective perspectives on the language as it reads in the CBA with Local 3062 in coming to his decision. Union President Knowles presented the Board with background information on the grievance and discussed past practice and intent. It was stated that the Commissioners adopted the list on November 6, 2014 and should still be in effect. Chief Tyerman thanked the Union and apologized to Battalion Chief Jerry Brown and Captain Butler that they have been put in the middle of this situation. Chief further stated that his goal is simply to do things correctly and make sure this doesn't happen again. The grievance was discussed at length amongst the Board of Fire Commissioners.

The Regular Meeting recessed to Executive Session at 6:40 for approximately 20 minutes. At 7:00, Executive Session was extended approximately 10 minutes. At 7:10, Executive Session was extended approximately 10 minutes. At 7:20, Executive Session was extended approximately 15 minutes. At 7:35, Executive Session was extended approximately 15 minutes. At 7:50, Executive Session was extended approximately 10 minutes. At 8:00 Executive Session ended and the Regular Meeting resumed.

RCW 43.30.140(4)(b) "that portion of a meeting during which 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 progress."

- Promotional Grievance: A MOTION was made that the Board of Fire Commissioners agrees with the Union position regarding the grievance and provided Chief Tyerman direction to proceed with the promotional process, motion was seconded and discussion took place regarding the contract language needing to be corrected to be clear and concise. MOTION unanimously passed.
- DRS Audit: Chief Tyerman reported that he had a conversation with both Kathy Weber and Brad Doerflinger. Kathy Weber has been in communication with DRS and everything is status quo at this juncture.

Personnel:

Career/Volunteer Staff

- L & I Report: Deputy Chief DiDonato reported that there are currently 2 employees on Light Duty, 1 on Labor & Industries and 1 on Long Term Disability.

Operations:

- Incident Report: Nothing to report.

Support Services

Fire Marshal's Office

- Nothing to report.

Public Education

- Nothing to report.

Apparatus & Equipment

- Nothing to report.

Facilities

- Nothing to report.

Events:

- June 9-11 Maple Valley Days: Chief Tyerman reported that Fire Marshal Webster has been working on this and they are looking to provide low cost life jackets to the citizens of Maple Valley.

Public Comment: PJ Knowles & Aaron Tyerman

Vouchers: A MOTION was made, seconded and unanimously carried to approve vouchers #05001 through #05043 for \$94,254.99; #05044 through #05049 for \$13,133.32; #05050 through #05073 for \$4,154.10; Payroll for \$183,323.32; Retirement for \$49,715.35; Taxes for \$43,148.62; #05074 through #05105 for \$43,863.13; #05106 through #05108 for \$7,779.77; Payroll for \$203,966.89; Retirement for \$53,339.79; Taxes for \$51,150.90.

With no further regular business before the Board, A MOTION was made, seconded and unanimously carried to close the meeting 8:15 pm.

Commissioner Chris Bodlovic

Commissioner Craig Hooper

Commissioner Camille Walls

Michele de Leon, District Secretary