



Maple Valley Fire and Life Safety

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

Document 10-048

Minutes of the Regular Meeting of the Board of Fire Commissioners, September 16, 2010

Attending: Commissioners McGee, Rydberg, Scott, and Walls, Chief Doerflinger; Deputy Chief Cowan, District Secretary Barker, Joe Quinn, Attorney, Kjjristine Lund, King County Flood Control District, members of the public

Commissioner Scott called the meeting to order at 6:03 p.m.

Minutes:

Board of Commissioners Meeting Minutes of September 16, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as Presented.**

Chairman Scott noted that business would be taken out of order and introduced Attorney Joe Quinn, to discuss the Interlocal Agreement with King County Flood Control District. Mr. Quinn explained the junior taxing district system and how pro-rationing would affect the District. A draft agreement was given to the Commissioners for their review and discussion was held.

Kjjristine Lund, Executive Director, King County Flood Control District explained the funding issue the Flood District is facing in 2011. The Interlocal Agreement between the Fire Districts and the Flood Control District would address the funding issue for 2011 only. Discussion was held and it was decided a new agreement would be provided for review. No action was taken.

Financial Report:

- Expense Report – October
- King County Investment Pool Letter – August
- 2011 – 2012 Projected Budget Reserves: Chief Doerflinger presented information regarding projected budget reserves to the Board. Discussion was held regarding the expected budget carry-over. The Board of Commissioners recognizes that employees have endured austere measures and they appreciate the help. The Citizens Advisory Committee was also discussed and it will be continued as a forum to communicate with the community.
- Performance Audit: Office Manager Barker spoke with the local State Auditor regarding a partial performance audit. It was decided to request this information during the entrance interview for the annual audit that is done every year. The Commissioners will be notified when this is scheduled.

Correspondence:

Workshop: 12/1/10 Public Records Act & Open Public Meetings Act: Chief Doerflinger, Deputy Chief Cowan and Office Manager Barker are planning to attend this workshop. If the

Commissioners would also like to attend, they should arrange with staff so reservations can be made.

Meetings:

Zone 3 Operations: Deputy Chief Cowan attended this meeting; he explained that there is a greater emphasis being put on haz mat responses in the Zone.

Washington State Rating Bureau: DC Cowan attended this meeting at which two significant points were discussed; the new revisions to the rating criteria and that the Districts can request a report on consequences if a station is closed.

King County Fire Commissioner meeting: Commissioner Walls attended this meeting and local emergency preparedness supplies were discussed. Chief Doerflinger explained that the Red Cross had a storage area at the King County Shops location. More research will be done and reported on. Also discussed were the annual installation banquet and a survey regarding King County DDES no longer supporting the King County Fire Marshal's office.

Public Comment:

Warren Iverson Dave Fields

Business:

Training Consortium with Kent and SeaTac Fire Departments: A presentation was given to the Chiefs and representatives of the three Districts. The recommendation from the exploratory committee was to move forward with the consortium. The District will realize significant changes for the better. Discussion followed regarding the consortium. Commissioner Scott recused himself from giving his opinion. The Board concurred to move forward with the training consortium. A study will be done regarding a consortium of Safety Officer with the Districts.

R-2010-009 Resolution to Rescind R-2010-008 Surplus Apparatus: **A MOTION was made, seconded and unanimously carried to approve R-2010-009 to Rescind R-2010-008.**

Commissioner Meetings – 2011: Chief Doerflinger requested input on the location of the Commissioner meetings for 2011. The Board agreed to return meetings to Station 81 when the classroom is available.

Personnel:

Career/Volunteer Staff: Due to employees being on leave of absence, changes in staffing has occurred.

Operations:

Major Incident Report: Deputy Chief Cowan reported on incidents.

Training: Bus extrication training will be held in October. The intruder drill at Tahoma Junior High School went well.

Support Services:

Impact Fee Program Update: The 20 year plan for capital purchases has been completed.

Fire Marshal's Office: More Level of Service Contribution's have been received.

Public Education: The Emergency Preparedness Fair is Saturday. This week is Emergency Preparedness Week.

Apparatus & Equipment: Deputy Chief Cowan reported on selling apparatus and equipment. He is researching the use of the Daily Dispatch for advertising.

Facilities: Station 81 remodel has an end of November completion date. A change order has been approved.

City Survey: After some discussion, the Board agreed the District should move ahead with the City Survey. Questions will be written.

Vouchers: Review & Approve #10001 through #10046 for \$109,478.10 (General Expense Fund)
Review & Approve #10047 through #10052 for \$101,741.06 (Capital Expense Fund)
Review & Approve #10053 through #10076 for \$6,712.09 (General Expense Fund)
Payroll \$176,724.69
Taxes \$39,794.44
Retirement \$27,883.26
Deferred Comp \$6,753.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 8:43 p.m. for approximately 5 minutes.

***RCW42.30.140 (4)(a)** Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement;*

At 8:48 p.m. the Executive Session was ended and regular session resumed.

With no further business before the Board, the meeting was adjourned at 8:50 p.m.

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary