

# Department Correspondence

DOCUMENT 10-016

Minutes of the Regular Meeting of the Board of Fire Commissioners, March 18, 2010

Attending: Commissioners Scott and Walls; Chief Doerflinger; Deputy Chief Rude; District Secretary Barker, several staff members and members of the public

Chairman Scott called the meeting to order at 6:00 p.m. The Pledge of Allegiance was done.

## Minutes:

Board of Commissioners Meeting Minutes of March 4, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes as presented.**

## Financial Report:

Expense Report: This was reviewed for information.

February Revenue & Cash Balance: This was reviewed for information.

## Correspondence:

- City of Maple Valley Agenda(s)
- International Association of Fire Chiefs Conference
- Washington Fire Commissioner Association Roundtable
- Thank you from Commissioner Walls

## Meetings:

3/17/10 King County Fire Commissioner meeting

## Public Comment:

Warren Iverson                      Leslie Hamada

David Fields                        Sean P. Kelly

Gordon Mormon

Deputy Chief Rude provided information to the public present about the cost of residential fire sprinklers. Discussion was held.

**Business:**

- Commissioner Rules & Procedures – Performance Measures: Chief Doerflinger reviewed changes and it was decided that this subject be tabled until Commissioner McGee can provide input.
- Leadership Transition: The cutoff date for completion of the survey will be late next week. Graphs and comments will be provided to Chief Doerflinger.
- Consent Agenda: This subject is tabled at this time.
- Interlocal Agreement with City of Maple Valley: Chief Doerflinger reported on the first meeting with the City regarding the Interlocal Agreements that were approved at the last meeting. Chief Doerflinger reported that House Bill 1080 was signed by Governor Gregoire, which addresses impact fees for fire districts. The next meeting with the City is scheduled for 4/1/10.
- Local 3062's Memorandums of Understanding (MOU): A MOU outlining the procedure for administrative leave to be used for the purpose of training and a MOU for the purpose of extending insurance and disability benefits through D L & I to members during public relations events had previously been provided to the Board. The Board approved signing of the MOUs.
- Explorer Post Program: Chief Doerflinger received a proposal from Lieutenant Terry Brown for Maple Valley Fire & Life Safety to enter into an Explorer Post Program. After some discussion, the Commissioners requested that Lt. Brown present his proposal to them on 4/1/10.
- Fire Chief Job Description – Begin Two Week Review Process: The Draft Fire Chief Job Description will be provided to the Union for the two week review process.

**Personnel:**

Career/Volunteer Staff:

D L & I and Long Term Disability: At this time there are two personnel on disability.

**Operations:**

Major Incident Report: A total of 79 incidents have occurred since the last Commissioner meeting. Deputy Chief Rude also reported that the Multi-casualty Incident Unit was delivered last week; an inventory list is being developed.

Training: The Special Operations team has been training on the Cedar River.

FF Graziani received a scholarship in the amount of \$650. to attend truck company training.

**Support Services:**

Fire Marshal's Office:

Level of Service Contribution (LOSC): Discussed earlier in the meeting.

Facilities: The remodel permits for Station 81 have been submitted to the City.

**Events:**

3/27/10 MVFLS District Awards Banquet:

**Vouchers:** Reviewed & Approved #03066 through #03090 for \$101,856.48 (General Expense Fund)  
Reviewed & Approved #03109 through #03112 for \$6,825.53 (Capital Expense Fund)  
Payroll for \$167,421.08  
Deferred Compensation for \$7,327.50  
Retirement for \$28,024.90  
Payroll Taxes for \$32,975.26

A five minute recess was called.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:00 p.m. for approximately one hour.

**Executive Session:** *RCW 42.30.110 (1)(b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;*

*RCW 42.30.140 (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;*

Executive Session was adjourned at 8:00 p.m.

The Board of Commissioners concurred that Chief Doerflinger should enter into negotiations regarding property purchase.

With no further business before the Board, the meeting was adjourned at 8:00 p.m.

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Chairman Mike Scott

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Faye Barker  
District Secretary

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Commissioner Brian McGee

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Commissioner Camille Walls