



## Maple Valley Fire and Life Safety

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

Document 10-051

Minutes of the Regular Meeting of the Board of Fire Commissioners, October 21, 2010

Attending: Commissioners McGee, Rydberg, VanRuff and Walls, Deputy Chief Cowan, District Secretary Barker, Kjristine Lund, King County Flood Control District, members of the public

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

### Minutes:

Board of Commissioners Meeting Minutes of October 7, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as Presented.**

### Financial Report:

- Expense Report – October: A question was asked regarding the cut-off date and the balance shown on the expense report. Long Range Planning and Bond expenditures were also discussed.

### Meetings:

- King County Fire Chief's: Deputy Chief Cowan reported on this meeting, mentioning they are working on re-defining the notification of alert levels for the public and Haz Mat issues. In 2011 the International Conference will be held in Seattle. A question was asked about a link between the King County Chiefs and the Emergency Operations Center Manager. More information to follow on this.
- Citizens Advisory Committee: Commissioner Walls reported on attending this meeting. Because the District is not taking any funding issues to the public in 2011, a decision was made for the Committee to meet quarterly.

### Public Comment:

Warren Iverson          Dave Fields

### Business:

Interlocal Agreement with Flood Control District was moved to the end of meeting so Commissioner Rydberg could be in attendance.

R-2010-012 Amendment to Choice Care Card health Reimbursement arrangement (HRA)  
R-2010-013 Amendment to Choice Care Card Cafeteria Plan (FSA)  
**A MOTION was made, seconded and unanimously carried to approve both Resolutions listed above.**

Authorization of Department Vehicles for Memorial Detail: Deputy Chief Cowan explained that the District is seeking authorization to take District vehicles to a memorial service for a former District employee. This is expected to take place in Spokane. Commissioner McGee called for a **MOTION to approve staff to use an engine and staff vehicle and fuel for the memorial service. MOTION was seconded and unanimously approved.**

**Personnel:**

Career/Volunteer Staff: No injuries to report at this time.

**Operations:**

Major Emergency Incident Report: There have been 103 incidents since the last meeting, and no major incidents to report on.

Training: Deputy Chief Cowan reported that Blue Card training is continuing. There is a bus extrication drill upcoming. Commissioner McGee reported on having received feedback regarding Firefighter Graziani and his professionalism during a truck company operation.

**Support Services:**

Impact Fee Program Update: Larry Rabel, Deployment Dynamics Group, is working with the City of Maple Valley for the final draft to go to the Washington State Department of Commerce for review.

Fire Marshal's Office: Fire Marshal Webster is ordering new code books and working with the City on the new codes to be adopted.

Public Education: There is a CERT class tonight. An invitation from the CERT class to the Commissioners to attend their final drill and graduation on 10/28/10 was given.

Apparatus and Equipment: The new engine is expected to arrive in a couple of weeks. The upcoming surplus sale is tentatively set for 11/24/10. There will be a sealed bid process for the larger items.

Facilities: The Station 81 remodel is on schedule, they are currently finishing the dry wall.

**Events:**

Emergency Preparedness Fair was reported on.

**Business (continued):**

Interlocal Agreement with Flood Control District: Kjristine Lund, King County Flood Control District, was asked to provide more information regarding the Interlocal Agreement that has been discussed at a previous meeting.

Commissioner Rydberg entered the meeting at this time.

Discussion was held regarding the Flood Control agreement. The Commissioners decided a Special Meeting would be called to continue the discussion. No action was taken.

**Public Comment:**

Dave Fields

**Vouchers:** Review #10077 for \$3,070.56 (General Expense Fund)  
Review & Approve #10078 through #10110 for \$134,165.45 (General Expense Fund)  
Review & Approve #10111 through #10113 for \$13,027.71 (Capital Expense Fund)  
Payroll \$160,362.65  
Taxes \$32,544.38  
Retirement \$27,910.14  
Deferred Comp \$6,753.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 8:15 p.m. for approximately 15 minutes.

At 8:30 it was announced that the Executive Session would be extended for 45 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 9:15 p.m. the Executive Session was ended and regular session resumed.

With no further business before the Board, the meeting was adjourned at 9:15 p.m.

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Chairman Mike Scott

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Commissioner Jennifer Rydberg

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Commissioner Brian McGee

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Commissioner William VanRuff

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Commissioner Camille Walls

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Faye Barker, District Secretary