



Maple Valley Fire and Life Safety

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

Document 10-054

Minutes of the Open Public 2011 Budget Meeting of the Board of Fire Commissioners, November 18, 2010

Attending: Commissioners McGee, Rydberg, Scott, VanRuff and Walls, Chief Doerflinger, Deputy Chief Cowan, District Secretary Barker, members of the public

Commissioner Scott called the Open Public 2011 Budget meeting to order at 6:00 p.m.

2011 Budget was discussed. A notation was made that an adjustment is needed on account 511-60-10.

Chief Doerflinger proposed that the last issuance for the bonds be taken until this time in 2011, for the 2012 Budget. If the District took the issuance now, it would exceed the .22/\$1000 in taxes. The original language of the bond was not to exceed this amount. Refinancing of the bonds was discussed. A history of purchases with the bond funds was provided and a proposal for the balance of those funds included in the budget books.

The meeting was opened for public comment.

With no further discussion, the public budget meeting closed at 6:15 p.m.

The Regular Meeting of the Board of Fire Commissioners was called to order at 6:15 p.m.

Minutes:

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

Financial Report:

Expense Report – November: Chief Doerflinger explained that an amendment in January will adjust accounts for the actual 2011 carry over.

Nickerson Property: The District will make a final payment to purchase the Nickerson property.

Correspondence:

Meetings:

- Aflac Presentation 12/2/10: A representative from Aflac will present information for the Commissioners at 5:00 pm at St. 80. Commissioners are eligible to purchase insurance through the District.
- Financial Committee: A meeting date will be set in December once the Long Range Planning Committee has finalized their information.
- King County Chief's: An emergency meeting of the King County Fire Chiefs was called to discuss the King County Fire Marshal's office transferring their work to the fire districts. There are fifty two inspections in the District's boundaries that are currently being done by the King County Fire Marshal. Chief Doerflinger would like to see the King County Commissioners and the King County Chief's present a united front in facing this issue with the King County Fire Marshal's office. After much discussion, the Commissioners would like to try to have the inspections and permits that are currently completed through the county to be done by the District's Fire Marshal. Rather than have another District that contracts with the county, the Commissioners would like to focus on how we can keep it in our District.

Public Comment:

Business:

Resolution R-2010-014 Annual Property Tax Increase for 2011: A **MOTION was made, seconded and unanimously approved to approve R-2010-014.**

SOG 43-2204 Newborn Transfer 11/1/10: This is the beginning of the two week review period of the SOG. This will update the current policy.

King County Flood Control District: The agreement was signed and submitted.

Captain Promotions: Chief Doerflinger will be moving forward with the Chief's interviews for a captain promotion that may or may not come to fruition. The interviews will be on Tuesday, November 30, between 9 & 12. Commissioner Walls is planning to participate.

Personnel:

Career/Volunteer Staff: One firefighter is on light duty from an off the job injury. Another member is potentially off duty.

Operations:

Major Emergency Incident Report: There were approximately 20 calls due to the wind storm.

Training:

The bus extrication training was a huge success. Firefighter Graziani organized and instructed approximately eighty six firefighters in three days. Commissioner McGee thanked FF Graziani for his enthusiasm, hard work, and work ethic.

The Battalion Chief's are currently completing the Blue Card training.

Support Services:

Impact Fee Program Update: Larry Rabel, Deployment Dynamics Group, is working through the amendments on the facilities and equipment plan in preparation of the comp plan finalization.

Apparatus & Equipment: The new engine is at St. 81, and is currently being prepared for service.

An engine crew staffed with three firefighters that are volunteering their time will cover a station in Renton, so the crew can attend the funeral service for one of their firefighters that was killed in an accident.

Facilities:

- Station 81 Remodel: is on schedule and should be completed soon.
- Campus 81 Feasibility Study: Information was distributed to the Commissioners regarding the feasibility study.

Events:

Public Comment:

Vouchers: Review #11061 for \$871.88 (General Expense Fund)
Review #11062 through #11064 for \$68,129.19 (Capital Expense Fund)
Review & Approve #11065 through #11093 for \$29,411.92 (General Expense Fund)
Review & Approve #11094 through #11096 for \$5,049.70 (Capital Expense Fund)
Review & Approve #11097 through #11098 for \$48,605.65 (Capital Expense Fund)
Review & Approve #11099 through #11105 for \$74,243.85 (General Expense Fund)
Payroll \$223,024.40
Taxes \$56,444.10
Retirement \$27,728.67
Deferred Comp \$6,753.50

A brief recess was called.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:20 p.m. for approximately 30 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;

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At 7:50 p.m. the Executive Session was ended and regular session resumed.

With no further business before the Board, the meeting was adjourned at 7:52 p.m.

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary

Minutes completed by Faye Barker