



Maple Valley Fire and Life Safety

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

Document 10-055

Minutes of the Regular Meeting of the Board of Fire Commissioners, December 2, 2010

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

Commissioner Scott called the meeting to order at 6:00 p.m.

Adjustments to Agenda:

Remove District Credit Card Limit discussion.

Add State Auditor discussion.

Minutes:

Board of Commissioners Meeting Minutes of November 18, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as presented.**

Financial Report:

Expense Report – December: Reviewed for information.

King County Investment Pool Newsletter – October 2010: Reviewed for information.

Correspondence:

Joint Legislative Day 2011: This is scheduled for February 2, 2011, if the Commissioners want to attend, please let staff know, so appointments with the Legislators can be made.

Valley Medical Center: Invitation to attend unveiling of the Legacy Wall – 12/16/10 at 8:00 a.m.

Thank you, for assistance on medical aid call.

Thank you, City of Renton for coverage on November 20, 2010. Lt. Greg Lewis, Firefighters McCormick & Rock volunteered their time to provide the coverage during a funeral service.

Meetings:

12/1/10 Open Public Meeting Workshop: Commissioner Walls reported on attending workshop.

12/1/10 King County Fire Commissioner Meeting: Commissioner Walls attended this meeting and reported that the questionnaire regarding the King County Fire Marshal issue was discussed.

Public Comment:

Dave Fields

Business:

SOG 43-2204 Newborn Transfer 11/1/10: The review period is extended until 12/16/10.

Captain's Interviews (Postponed): This will be discussed in executive session.

District 2009 Audit: The state auditor entrance interview is scheduled for 12/9/10 at 4:00 p.m. Commissioners Walls and McGee, members of the Budget Committee, will attend.

Personnel:

Career/Volunteer Staff:
One individual is on light-duty.

Operations:

Major Emergency Incident Report: two house fires within a 24 hour period were reported on.

Support Services:

- Impact Fee Program Update: the District is still waiting for comments from the Department of Commerce review of the comprehensive plan.
- Fire Marshal's Office: A Level of Service Contract was agreed upon with Rock Creek Meadows. Thirty four homes will be built at SE 268th Street & 225 Ave. SE.
- Apparatus & Equipment: The new engine is being prepared to be put into service within the next couple of weeks.
- Facilities: the Station 81 remodel is nearing completion.

Events:

12/1/10 Tree Lighting at Lake Wilderness
2/2/11 Joint Legislative Day
The Jerry Woods Holiday Engine will start this Friday for the next three weekends.

Public Comment:

Terry Brown

King County Fire Marshal's Office: Commissioner McGee would like to have a plan of action prepared for the King County Fire Marshal's office possible closure. Discussion was held regarding investigators.

Vouchers: Review & Approve #12001 through #12030 for \$36,918.59 (General Expense Fund)
Review & Approve #12031 through #12037 for \$143,837.93 (Capital Expense Fund)
Review & Approve #12038 through #12057 for \$6,685.11 (General Expense Fund)
Payroll \$154,150.53
Taxes \$31,684.82
Retirement \$26,798.05
Deferred Comp \$6,753.50
Wire Transfer \$238,641.72 Station 87 Property Payoff 12/3/10

A short recess was called for at 6:33 p.m.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:38 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;

At 7:08 p.m. the executive session was extended for an hour.

At 8:08 p.m. the executive session was extended for fifteen minutes.

At 8:23 p.m. the executive session was ended and the regular session resumed.

With no further business before the Board, the meeting was adjourned at 8:25 p.m.

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary