

Department Correspondence

DOCUMENT 10-008

Minutes of the Regular Meeting of the Board of Fire Commissioners, February 4, 2010

Attending: Commissioners McGee, and Scott Chief Doerflinger; 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 Commissioner Meeting Minutes of January 21, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes as presented.**

Board of Commissioner Special Meeting Minutes of January 21, 2010: **A MOTION was made, seconded and unanimously carried to approve the Special Meeting Minutes as presented.**

Board of Commissioner Special Meeting Minutes of January 28, 2010: **A MOTION was made, seconded and unanimously carried to approve the Special Meeting Minutes as presented.**

Financial Report:

February 2010 Expense Report: This was reviewed for information.

King County investment Pool Letter – December 2009: This was reviewed for information.

Correspondence:

- City Maple Valley Agenda(s)
- Thank you from Maple Valley Food Bank
- International Accreditation Service: Deputy Chief Rude has been reappointed to the Accreditation Committee for 2010.
- Eastside Fire & Rescue, Annual Partnership Banquet

Meetings:

Public Comment: *This is an opportunity for the public to address the Board of Commissioners on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. Speakers are asked to stand to have their comments recorded. Speakers should state clearly their name(s) and address for the record. Please limit comments to three minutes per person.*

Warren Iverson, Hobart

Business:

- Commissioner Rules & Procedures, Sections 9 – 12: Discussion was held regarding the changes the Board would like done to the draft.
- Leadership Transition: Chief Doerflinger reported that the employee survey questions should be distributed this month.

- Trading Cards – Request from Staff: This was discussed at last meeting. FF McCormick is gathering sponsors. Commissioners suggested having a public education component on the cards.
- Public Disclosure Commission – Personal Financial Affairs Statement due by 4/15/10:
- MOU's with Local 3062: Chief Doerflinger provided the MOU's to the Board for their review for action at the next meeting.
- Thrive Membership for Staff: Chief Doerflinger explained the District has an opportunity to have the department join the Thrive fitness at Four Corners. This would only be for on-duty staff to use the facilities. Discussion was held regarding public perception. The Board agreed with Chief Doerflinger to proceed.
- Holiday Engine for Jerry Woods. Chief Doerflinger is planning the presentation at the next meeting, providing Mr. Woods can attend.

Personnel:

Career/Volunteer Staff

D L & I: One employee is still on D L & I, this has been extended until April.

Operations:

Major Emergency Incident Report

Staff responded mutual aid to a fire in Black Diamond.

Support Services:

Fire Marshal's Office

Level of Service Contribution: This will be discussed in executive session.

Public Education

CERT: The CERT class started last night.

Apparatus and Equipment

Deputy Chief Cowan, Fleet Manager Backer and FF Jensen were on the pre-inspection trip for the new engine. They are scheduled to return tonight.

Events:

- 2/8/10 King County Boards & Commission Reception
- 2/10/10 Citizens Advisory Committee meeting
- 3/17/10 King County Fire Commissioner Meeting
- 3/27/10 MVFLS District Awards Banquet: The Board had agreed at the last meeting, that the District should not pay for meals for staff. Chief Doerflinger proposed that the District fund the open house for 2010, the Union had funded the 2009 open house. The Board agreed with this suggestion.

Vouchers: Review & Approve #02001 through #02034 for \$20,161.03 (General Expense Fund)
Review & Approve #02035 through #02041 for \$31,467.03 (Capital Expense Fund)
Review & Approve #02042 through #02060 for \$8,636.50 (General Expense Fund)
Payroll for \$162,937.87
Deferred Compensation for \$7,762.50
Retirement for \$27,389.68
Payroll Taxes for \$33,565.30

With no further regular Business before the Board, the meeting was adjourned to Executive Session at 6:30 p.m. for approximately 30 minutes.

Executive Session: *RCW 42.30.110 (1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. © Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.*

With no further business to come before the Board, the meeting was adjourned at 7:00 p.m.

Chairman Mike Scott

Faye Barker
District Secretary

Commissioner Brian McGee

Commissioner Camille Walls