



Maple Valley Fire and Life Safety

Protecting and Serving Maple Valley, Covington, Hobart, Ravensdale and the Greater Maple Valley Area

Document 10-018

Minutes of the Regular Meeting of the Board of Fire Commissioners, April 1, 2010

Attending: Commissioners McGee, Scott and Walls; Chief Doerflinger; Deputy Chief Cowan; 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.

Special Recognition:

Public Education Specialist Johnson introduced CERT Captain Paul Bokor. Mr. Bokor is the first CERT member to be promoted to CERT Battalion Chief. Those in attendance congratulated Mr. Bokor on his achievements.

Minutes:

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

Financial Report:

Expense Report – March: This information was reviewed.

King County Investment Pool Letter – February: This was reviewed for information.

Level of Service Contributions (LOSC): Discussion was held regarding whether or not LOSC collections would be deposited into the Capital, or the Operations fund.

Correspondence:

City of Maple Valley Agenda(s):

Meetings:

King County Chief's meeting was attended with nothing significant to report.

Public Comment:

Warren Iverson

Bill Van Ruff

Business:

- Commissioner Selection Process: Commissioner Scott reported that interviews will be held in a Special meeting.
- Commissioner Rules & Procedures – Performance Measures: This item is tabled until the Commissioner appointments have been completed, and all Commissioners can review and have input.
- Leadership Transition: The results of the employee survey are ready for the Board’s information. Chief Doerflinger thanks Administrative Assistant Fine for having the books prepared on short notice for distribution.
- Consent Agenda: This item is tabled until the new Commissioners have an opportunity to comment.
- Explorer Post Program Presentation by Lt. Terry Brown: Chief Doerflinger explained that Lt. Brown would be able to present information at the meeting on 4/15/10.
- Fire Chief Job Description: This is the end of the two week review process for AG 43-1202, Fire Chief Job Description. Chief Doerflinger did not receive any feedback from staff regarding the changes. **A MOTION was made, seconded and unanimously carried to approve the AG 43-1202 Fire Chief Job Description.**
- Resolution R-2010-002, Declare as Surplus Miscellaneous Equipment: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2010-002.**

Personnel:

Career/Volunteer Staff:

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

Operations:

Major Emergency Incident Report: A car vs. pole incident was discussed.

Support Services:

Fire Marshal’s Office:

Deputy Chief Cowan reported that he has volunteered to assist with writing some language in the recently passed House Bill 1080, which addresses Impact Fees for fire districts.

Public Education:

Public Education Specialist Johnson gave an update on the CERT participation. Commissioner Walls thanked Ms. Johnson for her efforts.

Apparatus & Equipment:

Deputy Chief Cowan expected to receive the end date for the new engine soon. He is also working with Valley Communications to update the Mobile Data Computers with air cards, which will improve the connectivity.

Facilities: Deputy Chief Cowan reported that the phones for the District were not working on Monday. He is also determining surplus items that are stored in St. 86.

St. 81 Remodel: The documents have been given to the City for permits. Deputy Chief Cowan is hoping to go out to bid for the remodel on 4/15/10.

Events:

3/27/10 MVFLS District Awards Banquet: The event was well attended.

4/23 & 24/10: Maple Valley Fishing Derby

Vouchers: Reviewed #03113 for \$436.00
Reviewed & Approved #04001 through #04037 for \$27,072.55 (General Expense Fund)
Reviewed & Approved #04038 through #04041 for \$16,238.39 (Capital Expense Fund)
Reviewed & Approved #04042 through #04059 for \$6,377.18
Payroll for \$165,241.89
Deferred Compensation for \$7,327.50
Retirement for \$27,529.92
Payroll Taxes for \$33,499.10

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:50 p.m. for approximately thirty minutes.

At 7:20 p.m. the executive session was extended for about 10 minutes.

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 7:30 p.m.

Discussion was held regarding the employee survey.

With no further business before the Board, the meeting was adjourned at 7:40 p.m.

Chairman Mike Scott

Faye Barker
District Secretary

Commissioner Brian McGee

Commissioner Camille Walls

Minutes Prepared by Faye Barker