



Maple Valley Fire and Life Safety

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

DOCUMENT 10-031

Minutes of the Regular Meeting of the Board of Fire Commissioners, June 17, 2010

Attending: Commissioners McGee, Rydberg, VanRuff and Walls, Chief Doerflinger, Deputy Chiefs Cowan and Rude; Training Chief Brown; District Secretary Barker, staff and public

Commissioner McGee called the meeting to order at 6:02 p.m.

Minutes:

Board of Commissioners Meeting Minutes of June 3, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as Presented.**

Financial Report:

Expense Report – June

Revenue Report – May

Cash balance – May

A MOTION was made, seconded and unanimously carried to approve the financial reports as presented.

Correspondence:

Meetings:

King County Fire Chief's: Chief Doerflinger said notable items from the meeting are the King County Fire Marshal's office is considering to allow districts to do inspections. Medic 13 is going to be made into a full time unit by the end of the year. There was also a presentation from the Assistant King County Assessor, who reported they are expecting a negative 3% assessed valuation across the county.

Greater Maple Valley Area Council: Commissioner Scott and Deputy Chief Cowan attended this meeting, and presented information on the Basic Life Support Transport program.

Public Comment:

Dave Fields

Warren Iverson

Business:

- Resolution R-2010-007 Rules of Procedure for Board of Commissioners: **A MOTION was made, seconded and unanimously carried to adopt Resolution R-2010-007.**

- Local 3062 Seniority: Terry Brown, representing Local 3062, asked to present an alternative to the Seniority List that the Board discussed at the May 20, 2010 meeting. The Board had concurred to utilize full time employment seniority in developing a lay-off list, excluding the Fire Marshal. Local 3062's requested they consider that the Seniority date is started when the employee becomes a member of the bargaining unit. The Board announced they will discuss the issue in executive session.

Personnel:

Career/Volunteer Staff:

- Staff Request – Todd Merry: FF Merry has requested a leave of absence for up to twelve months. Chief Doerflinger recommended the Board consider this request. The Board announced they will discuss this in executive session.
- D L & I Injury: The injured firefighter will return to shift on 6/20/10.

Operations:

Major Emergency Incident Report: A report was given on the two river rescues and children rescued from a culvert.

Minimum Staffing Changes: With staffing minimums reduced, there has been one shift where overtime has been needed.

Training: The Special Operations team has had zone wide training.

Support Services:

Impact Fee Program Update: Deputy Chief Cowan is working on the itemized Long Range Plan.

Fire Marshal's Office: The Fire Marshal has been working on level of service contributions.

Public Education: Maple Valley Days went well. Deputy Chief Rude has received comments regarding the appreciation of having the firefighters being on-site.

Apparatus & Equipment: There is a trip planned for this week, for inspection of the progress of the new fire engine.

Facilities: Station 81 Remodel: The contract has been signed with Lincoln Construction. The pre-construction meeting was today. Work will begin on Monday.

Events: 6/19/10 MVFLS Open House

Public Comment:

Dave Fields

Warren Iverson

Vouchers: Review # 06054 through #06055 for \$3,883.49 (General Expense Fund)
Review & Approve #06056 through #06085 for \$20,958.07 (General Expense Fund)
Review & Approve #06086 \$3781.15 (Capital Expense Fund)
Payroll \$166,362.31
Taxes \$31,563.88
Retirement \$28,946.31
Deferred Comp \$7,595.00

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

Executive Session: 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; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.”*

At 8:30, the Board announced the Executive Session would be extended approximately 25 minutes.

The Board reconvened the regular meeting at 8:50 p.m.

A MOTION was made, seconded and passed with a 3 to 1 vote to accept Firefighter Todd Merry’s request for a leave of absence.

A MOTION was made, seconded and unanimously carried to keep the current documented Union Seniority List, keeping FF Goll’s service date the same.

A MOTION was made, seconded and passed with a 3 yes and 1 abstention vote to sever Deputy Chief Rude’s personal services contract, effective June 30, 2010.

With no further business before the Board, the meeting was adjourned at 8:55 p.m.

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary