



# Maple Valley Fire and Life Safety

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

DOCUMENT 10-032

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

Attending: Commissioners Rydberg, Scott, VanRuff and Walls, Deputy Chief Cowan; District Secretary Barker, staff and public

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

Amendments to Agenda: Publishing of Public Announcements and Separation Contract for Deputy Chief Rude were added to the Agenda for discussion.

## **Minutes:**

Board of Commissioners Meeting Minutes of June 17, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as Presented.**

## **Financial Report:**

Expense Report – June: This report was reviewed.

King County Investment Pool – May 2010: This report was reviewed.

## **Correspondence:**

## **Meetings:**

Special King County Fire Chief's Meeting: Deputy Chief Cowan reported on the special session for the King County Chief's to discuss the proposal of the removal of fire prevention, inspections, plans review, and fire investigation from the King County Fire Marshal's Office. Commissioner Walls would like to be informed of the schedule of these meetings.

Four Corners Sub-Area Planning: Deputy Chief Cowan reported that the discussion was regarding the rezoning and development of the Four Corners area.

Watershed Treatment Center Meeting: Deputy Chief Rude attended the meeting and provided information of the potential resources for the District because of staffing at the site.

Zone 3 Operations Chief Meeting: Consolidation of emergency management roles in Zone 3 was discussed.

## **Public Comment:**

Warren Iverson

Dave Fields

**Business:**

- Solar System for Electrical Power: Deputy Chief Cowan reported that an evaluation of the stations for use of a solar system will be done next week.
- Citizens Advisory Committee (CAC) Objectives: Discussion was held regarding the direction of the Committee. The main focus will be on the viability of a Benefit Service Charge. Chief Doerflinger will have a presentation prepared for the next CAC meeting.
- Separation Agreement for Deputy Chief Rude: The Commissioners thanked Deputy Chief Rude for his service at Maple Valley Fire & Life Safety. It is because of future financing challenges that Deputy Chief Rude's contract was terminated. He was an asset to the District.
- Media Release: Discussion was held regarding press releases regarding the lay-off of Deputy Chief Rude. A point made was that information needs to be made available to the press. Staff needs to determine who can dedicate the time and an effort needs to be made to provide press releases on a regular basis. Use of the web site to automatically send emails from the District to those who sign up for that feature was also discussed.

**Personnel:** Career/Volunteer Staff:

City Proclamation: The City Council will have a Proclamation for Deputy Chief Rude on 7/7/10.

D L & I: One firefighter has returned to full duty after being on Light Duty. One firefighter has been injured and is expected to be off 4 – 6 weeks.

Long Term Disability: One firefighter will be released to full duty after evaluations are completed on 7/19/10.

**Operations:**

Major Emergency Incident Report: A report was given on the drowning at Shadow Lake. It was noted that those giving the CPR had been trained by the District's Public Education Specialist earlier in the year.

July 4<sup>th</sup> Staffing: The City of Maple Valley has offered to pay for having an aid car staffed during the fireworks display in the park. An aid car will be on duty during the display.

Training: Staff participated in the simulated multi-alarm fire in Tacoma as part of the strike team drill. Drills were also done at St. 81 prior to the remodel work starting. District's Public Education Specialist participated in the Sound Shake drill at Enumclaw Hospital.

**Support Services:**

Impact Fee Program Update: The consultant and the City of Maple Valley will be attending a meeting to continue the work on the Impact Fee Program.

Fire Marshal's Office: The Fire Marshal has been conducting inspections of fireworks stands in the District.

Hydrant Vandalism: Staff will be attending an upcoming meeting with the Covington Water District to discuss a solution to recent vandalism.

**Facilities:**

- Station 81 Remodel: Deputy Chief Cowan reported on the progress made on the remodel.

**Events:**

- 6/19/10 Maple Valley Fire & Life Safety Open House: Despite the rainy weather, approximately 400 citizens came to the District's second Open House.

**Public Comment:**

Warren Iverson

Dave Fields

**Vouchers:** Review #06087 through #06088 for \$1,354.56 (General Expense Fund)  
Review #06089 through #06090 for \$166.01 (Capital Expense Fund)  
Review #07001 through #07030 for \$101,757.38 (General Expense Fund)  
Review & Approve #07031 through #07033 for \$7,782.78 (Capital Expense Fund)  
Review & Approve #07034 for \$1,086.00 (General Expense Fund)  
Review & Approve # through #07035 through #07057 for \$7,339.45  
Payroll \$178,801.83  
Taxes \$49,415.30  
Retirement \$27,872.80  
Deferred Comp \$18,493.00

With no further business before the Board, the meeting was adjourned at 7:37 p.m.

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Chairman Mike Scott

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Commissioner Jennifer Rydberg

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Commissioner Brian McGee

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Commissioner William VanRuff

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Commissioner Camille Walls

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Faye Barker, District Secretary