



Maple Valley Fire and Life Safety

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

DOCUMENT 10-039

Minutes of the Regular Meeting of the Board of Fire Commissioners, July 15, 2010

Attending: Commissioners Scott, VanRuff and Walls, Chief Doerflinger; District Secretary Barker, staff and public

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

Amendments to Agenda: Kent Fire Department and Operations were added to the Agenda for discussion.

Minutes:

Board of Commissioners Meeting Minutes of July 1, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as Presented.**

Financial Report:

Expense Report – July: This was reviewed.

Budget Amendment: This is the mid-year adjustment. Each line item was reviewed by Chief Doerflinger. **A MOTION was made, seconded and unanimously carried to approve the budget amendment.**

Correspondence:

Thank you, Hunter Family:

Meetings:

7/13/10 Citizens Advisory Committee Meetings: Chief Doerflinger reported that the Fire Benefit charge option was discussed. Deputy Chief Cowan will provide a short preview of the Fire Benefit Charge at the next meeting. Mr. Warren Iverson was appointed Chair of the Committee. The next meeting is scheduled for 8/4/10.

7/15/10 Labor Management Committee Meeting (LMC): Chief Doerflinger reported that they met today, and the 48/96 Schedule Study and report will be ready for the next meeting. The Union has officially requested to open negotiations.

7/21/10 King County Commissioner Meeting: This will be held at Mountain View Fire & Rescue. Chuck Duffy will be the main speaker.

King County Fire Commissioner Executive Board Meeting: Commissioner Walls attended this meeting and reported that topics discussed were the cost of medical insurance; and Haz Mat training funds available from grant money. The Commissioner's annual conference will be in October, in the Tri-Cities.

Public Comment:

Business:

- Deputy Chief Rude Separation Agreement: This agreement is ready for signature. The Board concurred and Chairman Scott signed the document.
- Exit Interviews: Chief Doerflinger contacted Barbara Thurman to do the interviews. The results will be made available for the Commissioners.
- Kent Fire Department: Chief Doerflinger reported that Kent Fire Department has been approached by Local 3062, in conjunction with Kent's Local, to possibly enter into meetings regarding joint training and joint support services. Commissioner Scott excused himself from comment. The other Commissioners in attendance gave their approval to move forward with the meetings.

Personnel:

Career/Volunteer Staff: Two firefighters have returned to work, and one firefighter is off duty due to injury.

Operations:

Major Emergency Incident Report: There have been three house fires the last couple of weeks. Battalion Chief O'Brien gave a report.

Training: Chief Doerflinger reported that Training Chief Brown plans to move to St. 80 during the construction period at St. 81.

Support Services:

Facilities:

- Station 81 Remodel: Chief Doerflinger presented a memo to the Commissioners from Deputy Chief Cowan regarding the cost on sprinklers for the remodel area. Residential sprinklers will be installed in the dorm area. Chief Doerflinger agreed with Deputy Chief Cowan's recommendation to not put commercial sprinklers in the remodel area. The District is already exceeding the code requirements within the current design. The Board agreed.

Public Comment: Dave Fields

Vouchers: Reviewed #07058 through #07063 for \$1,487.62 (General Expense Fund)
Reviewed & Approved #07064 through #07097 for \$48,808.29 (General Expense Fund)

Reviewed & Approved #07098 through #07101 for \$52,265.15 (Capital Expense Fund)
Payroll \$184,122.74
Taxes \$46,294.86
Retirement \$28,833.36
Deferred Comp \$6,741.00

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:30 p.m. for approximately ½ hour.

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;*

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;

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

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary