



Maple Valley Fire and Life Safety

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

DOCUMENT 10-043

Minutes of the Regular Meeting of the Board of Fire Commissioners, August 19, 2010

Attending: Commissioners McGee, Scott, VanRuff and Walls, Chief Doerflinger; Deputy Chief Cowan, District Secretary Barker, members of the public

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

Amendments to Agenda:

St. 82 Outbuilding

Minutes:

Board of Commissioners Meeting Minutes of August 5, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as Presented.**

Financial Report: The following reports were reviewed for information.

Expense Report – August
July Revenue
July Cash Balance
King County Investment Pool Newsletter – July, 2010

Chief Doerflinger has not received the preliminary budget worksheet from King County at this time. Discussion was held regarding investments options the District may have other than the King County Investment Pool.

Correspondence:

Birth Announcement from Firefighter Hunter and family
Graduation Announcement from Medic One Paramedic Training Class #36
Jerry Woods Memorial, Saturday, 8/21/10

Meetings:

Chief Doerflinger reported that he has a meeting scheduled next week with City Manager David Johnston.

Public Comment:

Warren Iverson Dave Fields

Business:

- Station 81 Training Property – Feasibility Study: The study of the property has been started.
- Resolution R-2010-010: A **MOTION was made, seconded and unanimously approved to adopt Resolution R-2010-010**, this authorizes payment of ambulance transport bills not covered by insurance for those who reside in the District.
- Safer Grant: Chief Doerflinger explained that this is the application period for the Safer Grant. The parameters were reviewed and discussion was held regarding the grant. Chief Doerflinger recommended the District wait and not apply for the Grant at this time, the Board concurred with the Chief's recommendation.
- Station 82 Outbuilding: The Covington Water District approached the District regarding the outbuilding at St. 82 and offered it to the District for \$10. **A MOTION was made, seconded and unanimously approved to enter into a contract with Covington Water District to purchase the outbuilding.**

Personnel:

Career/Volunteer Staff: It was reported that one firefighter is on sick leave due to an off-duty injury.

Operations:

Training: Deputy Chief Cowan reported that training is working with the Zone 3 and the employees of Landsburg Treatment Plant, to develop an emergency plan to respond to a hazardous material incident at that location.

Support Services:

Impact Fee Program Update: Deputy Chief Cowan has a meeting scheduled next week with Larry Rabel, Deployment Dynamics Group, and the City Manager to discuss the Impact Fee Program. The capital needs portion of the long range plan is almost completed and will be presented to the Board for their review.

Fire Marshal's Office: Fire Marshal Webster is sending letters requesting Level of Service Contributions from home builders.

Public Education: A new CERT class is starting in September. Development of Standard Operating Guidelines and Standard Operations Procedures on how CERT members will be implemented.

Apparatus and Equipment: A group of three staff will be going to Ohio next week for a final inspection on the new engine.

Facilities:

- Station 81 Remodel: Deputy Chief Cowan presented four options for fire protection systems for the remodel, discussion was held. The Board concurred with the recommendation of a monitored system.
- Solar Grant proposal: Deputy Chief Cowan is waiting for an assessment of Stations 80 & 81 to be completed.

Events: 9/10/10 Soup Ladies Benefit Dinner

Public Comment:

Dave Fields

Vouchers: Review #08070 for \$2,321.11 (Capital Expense Fund)
Review #08071 for \$607.41 (General Expense Fund)
Review & Approve #08072 through #08102 for \$32,617.42 (General Expense Fund)
Review & Approve #08103 through #08105 for \$4,898.69 (Capital Expense Fund)
Review & Approve #08106 through #08111 for \$1,074.44 (General Expense Fund)
Review & Approve #08112 for \$9,915.26 (Capital Expense Fund)
Payroll \$165,361.06
Taxes \$32,222.42
Retirement \$28,764.48
Deferred Comp \$6,591.00

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:03 p.m. for approximately 15 minutes.

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;

At 7:15 p.m. Executive Session was extended for ½ hour.

At 7:45 p.m. the Executive Session was ended and regular session resumed.

With no further business before the Board, the meeting was adjourned at 7:45 p.m.

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary