



Maple Valley Fire and Life Safety

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

DOCUMENT 10-042

Minutes of the Regular Meeting of the Board of Fire Commissioners, August 5, 2010

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

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

Life Saving Award: Chief Doerflinger presented Certificates of Appreciation to Carly Overhauser and Dean Kayler, two local students for their life saving efforts. A Certificate of Appreciation was also presented to Cary Collins, teacher at Tahoma School District, for requesting CPR classes be taught to students in his classes each year.

Minutes:

Board of Commissioners Meeting Minutes of July 15, 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
Budget Amendment – A corrected amendment was signed at this time.
June Cash Balance
June Revenue
Post-Budget Amendment, Summary of Expense Accounts
King County Investment Pool Newsletter – June, 2010

Correspondence:

Thank You, Rebecca Scott
Letter to the Editor – Covington Reporter
Thank You, PHLAME – Chief Doerflinger thanked Firefighter Bingaman for his work implementing the PHLAME health and wellness program in the District.

Meetings:

8/3/10 Officers Meeting: Chief Doerflinger invited the Commissioners to attend the next Officer Meeting, which will be held on 11/2/10 at 7:30 a.m.

8/4/10 Citizens Advisory Committee Meeting: The next meeting is scheduled for 8/25/10.

Zone 3 Operations Meeting: The main topic of discussion was the changing of some of the Multi-Casualty Incident protocols.

7/21/10 King County Fire Commissioner Meeting: Chuck Duffy, the new State Fire Marshal spoke at this meeting.

Public Comment:

Warren Iverson

Dave Fields

Business:

- Exit Interviews: Deputy Chief Rude declined the invitation for an exit interview. Firefighter Merry will have his exit interview before his last day of work.
- Station 87 Property: Chief Doerflinger explained the District has been making payments on the property since 1/2006 and has the opportunity to pay it off and save the interest. **A MOTION was made, seconded and unanimously carried to approve pay off of Station 87 property.**
- Training Division, Study with Kent and SeaTac Fire: Chief Doerflinger met with the Kent Fire Chief and the two Union Presidents to discuss the question of combining the training divisions of Kent, Maple Valley and SeaTac. The Board had previously approved moving ahead with this discussion.
- 48/96 Study: Discussion was held regarding this schedule. A Union survey was done and reflected that 97% of the firefighters want to stay with this schedule. The Board concurred with this schedule.
- Station 81 Training Property – Feasibility Study: Before the purchase of property, a feasibility study will need to be completed. Chief Doerflinger recommended the District contract with Larry Jensen to do the study on Station 81 property. **A MOTION was made, seconded and unanimously carried to enter into a contract with Larry Jensen for the feasibility study of Station 81 property.**
- Resolution R-2010-008 Declaration of Surplus, Apparatus: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2010-008 Declaration of Surplus, the apparatus as listed.**
- Resolution R-2010-009 Declaration of Surplus for Sale: The Resolution was tabled at this time.

Personnel:

Career/Volunteer Staff: The injured firefighter has returned to full duties.

Operations:

- 2009 Annual Performance Report: This report was distributed for the Commissioners review. HB1756 requires the District to establish response and turn out objectives and a yearly review. If there are any questions, please bring them to the next meeting. Training Chief Brown did an exceptional job in developing this report.

Support Services:

Impact Fee Program Update: Deputy Chief Cowan is working on the 20 year vision as it relates to capital purchases. He will be working with Larry Rabel of Deployment Dynamics Group, to finalize the document.

Fire Marshal's Office: The Fire marshal is still attempting to collect previous Level of Service Contributions. Discussion was held regarding the King County Fire Marshal's office. The Commissioners requested a report be given on what permits and plans are coming in.

Public Education: Staff is working on the CERT deployment and restructuring of the program to better define how it will work with operations.

Apparatus and Equipment: The final inspection of the new engine should be the end of this month. It is expected to be in-service about mid-October.

Facilities:

- Station 81 Remodel: Deputy Chief Cowan reported that contingency change orders have occurred, with a small increase in the cost. Discussion was held regarding a sprinkler system versus an alarm system. The cost of a monitored alarm system will be researched and more information will be available for the next meeting.
- Solar System: Deputy Chief Cowan met with the representative, who is also working on this project with Central Pierce. Stations 80 and 81 are being considered.
- IT: the upgrade of air cards on the MDC's are being researched.

Events:

- 7/31/10 Police - Fire Games: Chief Doerflinger reported this was a successful event.
- 8/3/10 National Night Out: The Battalion Chief was at St. 84 for the barbeque. Engine 80 had the Mayor of Maple Valley traveling with them visiting different neighborhoods.
- Farmers Market Judges needed: Judges are needed for the pie baking contest on 8/28/10 and for the chili contest on 9/11/10.
- Soup Ladies Benefit Dinner is on 9/10/10 at the Meridian Country Club.

Public Comment:

Warren Iverson

Vouchers: Review & Approve #08001 through #08044 for \$101,889.95 (General Expense Fund)
Review & Approve #08045 through #08048 for \$71,083.76 (Capital Expense Fund)
Review & Approve #08049 through #08069 for \$7,105.65 (General Expense Fund)

Payroll \$159,982.56
Taxes \$32,506.66
Retirement \$27,683.41
Deferred Comp \$6,591.00

A brief recess was called.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 8:00 p.m. for approximately 1 hour.

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 9:00 p.m. Executive Session was extended for 10 minutes.

At 9:10 p.m. the Executive Session was ended and regular session resumed.

With no further business before the Board, the meeting was adjourned at 9:11 p.m.

Chairman Mike Scott

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Camille Walls

Faye Barker, District Secretary