

Maple Valley Fire and Life Safety Department Correspondence

DOCUMENT 08-048

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS, MAY 14, 2008.

Attending: Commissioners Jeff Granlund, Brian McGee and Mike Scott; Chief Lemon; Assistant Chiefs Doerflinger and Rude; Battalion Chiefs Bille and O'Brien; Lieutenant Lewis; Firefighters Butler, Hammock and Knowles; and Joe Parrott, ESCi

Meeting called to order at 9:10 a.m.

Assistant Chief Doerflinger introduced Mr. Joe Parrott from ESCi. Mr. Parrott explained that ESCi was hired to do an analysis of information provided to help determine location and staffing level information to assist in long range planning.

Mr. Parrott presented the information gathered after doing a thorough review of response performance, the current delivery system and how the district could improve services.

After the presentation, the Board called a 15 minute recess at 10:00.

The meeting was called back to order at 10:15 and the dialogue and discussion was continued. Commissioner McGee informed those in attendance that this meeting is open for public comment and discussion at any time.

Those in attendance discussed staffing options and response times.

With no further business to come before the Board of Commissioners, the meeting was adjourned at 12:00 p.m.

Chairman Jeff Granlund

Timothy W. Lemon
Fire Chief/District Secretary

Commissioner Brian McGee

Commissioner Mike Scott

Minutes prepared by Faye Barker