

# Maple Valley Fire and Life Safety Department Correspondence

DOCUMENT 09-001

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS, JANUARY 6, 2009.

Attending: Commissioners Jeff Granlund, Brian McGee and Mike Scott; Chief Lemon; Deputy Chiefs Doerflinger and Rude; Lieutenant Madden; Firefighters Coffin, Erickson and Goll

Meeting called to order at 6.00 p.m.

Commissioner McGee opened the meeting and noted the purpose of this special meeting is to discuss and develop a survey and/or questionnaire for the public to obtain feedback on why the last three Fire Levy Lid Lifts have failed.

The Board concurred that the general purpose of the survey should be to address the "NO Voters" to better understand why they voted no and to also understand why the yes voters supported the Fire Levy Lid Lift.

After discussion, the Board directed staff to research a consultant or consulting firm to conduct the survey.

The Board also agreed on the development of a Citizens Advisory Committee to further be addressed at a later time.

Public Comment: Members of the public shared their interest and opinions in the survey process. Discussion followed.

Good of the Order: Commissioner Scott reported he was informed of a request to lower all of the state flags to half staff in memorial of a fallen firefighter(s), but it was determined that the Fire District cannot lower the State flag without direction from the Governor's Office.

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

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Chairman Brian McGee

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Timothy W. Lemon  
Fire Chief/District Secretary

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Commissioner Jeff Granlund

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Commissioner Mike Scott

Minutes prepared by Ingrid Fine