

Maple Valley Fire and Life Safety Department Correspondence

DOCUMENT 09-105

MINUTES OF THE REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS,
OCTOBER 1, 2009

Attending: Commissioners McGee, Scott and Van Ruff; Interim Chief Doerflinger; Deputy Chief Rude, Battalion Chief Dave O'Brien; Lieutenant Ken Whitmore; Firefighters Drew Erickson, Gordon Plett and Cary McCormick; Warren Iverson; Camille Walls; Dave Pargas; Office Administrator Michele de Leon.

Chairman McGee called the meeting to order at 6:10 p.m.

Minutes:

Amended Special Board of Commissioner Meeting Minutes of August 20, 2009: **A MOTION was made, seconded and unanimously carried to approve the Amended Special Minutes as presented.**

Board of Commissioner Meeting Minutes of September 17, 2009: **A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes as presented.**

Financial Report:

- Expense Report – October 2009
- King County Investment Pool – August 2009

Correspondence:

- City of Maple Valley Agenda(s)
- E-911 Program Office Public Education Campaign

Meetings:

- Valley Communications
- Labor Management Committee
- State Hazardous Mitigation Meeting (not on agenda)
- State Building Code Council (not on agenda)
- King County EMS Pilot Program (not on agenda)
- Commissioner VanRuff and Local 3062 Meeting (not on agenda)

Public Comment:

The following citizen of Maple Valley Fire & Life Safety provided public comment.

Warren Iverson

Business:

Five Member Board of Commissioners: Chief Doerflinger distributed information on a Five Member Board and more specifically, the projected election costs. **A MOTION was made, seconded and unanimously carried to establish a five person Board of Commissioners.**

Following further discussion, **the MOTION was amended, seconded and unanimously carried to establish a five person Board of Commissioners following further evaluation pertaining to the governing RCWs and present this issue to the voters at the earliest opportunity.**

MOU – BLS Transport Pay Premium: Chief Doerflinger distributed information to the Board of Commissioners for their review. **A MOTION was made, seconded and unanimously carried to approve the MOU between Maple Valley Fire & Life Safety and Local 3062.**

Leadership Transition: Chief Doerflinger informed the Board of schedule changes with the interviews.

Revenue Projections 2010: Chief Doerflinger distributed information and projections for the Board of Commissioner's review.

Personnel:

Career/Volunteer Staff

- D L & I: Deputy Chief Rude reported that there is one individual on disability at this time.

Operations:

Major Emergency Incident Report:

Training:

- Zone 3 Logistics Meeting: Deputy Chief Rude reported on the joint purchasing agreement for bunker gear with several other departments.
- Company Evaluations: Deputy Chief Rude reported that evaluations are currently being done.
- Intruder Drill: Battalion Chief O'Brien reported on the Intruder Drill at the Tahoma Junior High.

Support Services:

Fire Marshal's Office:

- Deputy Chief Rude reported that the District is working with the City of Maple Valley on the Level of Service Contribution Contract and SEPA Review.

Public Education:

- Deputy Chief Rude distributed current public education events and activities provided by Public Educator Janine Johnson.

Apparatus & Equipment:

- Deputy Chief Rude asked for and received concurrence from the Board of Commissioners to proceed with the Engine Purchase.

Facilities:

- Station 81 Remodel: Capital Funds with relation to the Long Range Plan and expenditure schedule were discussed. **A MOTION was made, seconded and unanimously carried to add \$257,000.00 to the Station 81 Remodel line item within the Capital Expenditure Budget.**

Events: District Open House- 9/26/09
Emergency Preparedness Fair – 10/10/09
Tricks or Trucks – 10/31/09

Vouchers: Review & Approve #10001 through #10028 for \$91,769.72 (General Fund Expense)
Review & Approve #10029 for \$7,377.45 (Capital Fund Expense)
Review & Approve #10030 through #10050 for \$12,557.84 (General Fund Expense)
Payroll for \$162,673.65
Retirement for \$27,785.16
Deferred Compensation for \$10,739.50
Taxes for \$34,749.24

With no further business to come before the Board of Commissioners, the meeting was adjourned at 7:30 p.m.

Chairman Brian McGee

Brad Doerflinger
Fire Chief/District Secretary

Commissioner Mike Scott

Commissioner W.K. Van Ruff

Minutes Prepared by Michele deLeon