



Maple Valley Fire and Life Safety

*Protecting and Serving the City of Maple Valley,
and the Greater Maple Valley Area*

Document 12-035

Minutes of the Regular Meeting of the Board of Fire Commissioners, December 20, 2012

Attending: Commissioners DeBay, Walls and VanRuff; Fire Chief Doerflinger; District Secretary Michele de Leon.

Excused Absence: Commissioners McGee and Scott.

Chairperson VanRuff called the meeting to order at 6:00 pm.

Amendments to the Agenda: Removed AG 43-1119 Flag Use Policy.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 12/6/2012.

Financial Report:

The following reports were reviewed for information:

- Expense Report –December 2012: Chief Doerflinger reported that the year-end expense summary is almost final and that rollover should be around \$200,000. An updated Revenue Summary reflecting rollover and updated new construction.
- Transport Billing – November 2012
- Revenue Report – November 2012
- Cash Balance & Reconciliation – November 2012

Correspondence:

- None

Meetings:

- John L. Scott- Mark DeWitt 12/11/12: Chief Doerflinger reported that since the property has been listed, there has been at least 1 showing per day. This will be discussed further in Executive Session.
- King County Fire Chiefs 12/19/12: Chief Doerflinger reported that he attended this meeting and noted that the EMS Levy will be put before the voters in August at a rate of

33.5 cents per thousand, which will maintain the current program's BLS Funding.

- EMS Advisory Committee 12/19/12: Chief Doerflinger reported that Jim Fogerty from the King County EMS System asked the committee for their support regarding EMS Funding. A vote took place and all were in favor to support except one City Fire Department. Resolutions are expected to be submitted by March or April to move forward with the levy. In addition, it was noted that Renton Fire Department will be billing for BLS Transport.
- Succession Planning 12/20/12: Chief Doerflinger reported that the first succession planning meeting was held today and job descriptions were divided up and mentoring programs were discussed. There will be more information to follow.

Public Comment:

- None

Business:

- Liz Loomis Public Affairs Proposal: Following discussion regarding the proposal, it was determined to table this topic until the next Board of Commissioners Meeting when all the Commissioners are present and Chief Doerflinger will prepare more information.
- AG 43-1119 Flag Use Policy: Removed from agenda.

Personnel

Career/Volunteer Staff

- Nothing to report.

Operations:

Training

- Nothing to report.

Incidents

- Nothing to report.

Support Services

Fire Marshal's Office

- Nothing to report.

Apparatus & Equipment

- Nothing to report.

Events:

- Jerry Woods Holiday Engine: Chief Doerflinger reported that the Holiday Engine food and money collection was a huge success and that the increased communication to the community helped to increase the overall collection.

Public Comment:

- None

A MOTION was made, seconded and unanimously carried to approve vouchers #12080 through #12113 for \$39,369.64; #12114 through #12116 for \$636.09; Payroll for \$154,017.56; Payroll Taxes for \$28,380.16; Retirement for \$28,070.14; Deferred Comp for \$7,448.50.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:19 p.m. for approximately 15 minutes.

RCW 42.30.110(1)(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

The Executive Session ended at 6:34 p.m. and the regular meeting was resumed.

A MOTION was made, seconded and unanimously carried to authorize Chief Doerflinger to negotiate the sales price for Station 86 after consulting with Commissioner VanRuff based on the determined amount in Executive Session.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:37 pm.**

Chairperson William VanRuff

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary