



Maple Valley Fire and Life Safety

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

Document 11-001

Minutes of the Regular Meeting of the Board of Fire Commissioners, January 6, 2011

Attending: Commissioners Rydberg, VanRuff and Walls, Chief Doerflinger, Deputy Chief Cowan, District Secretary Barker, members of staff and the public

Commissioner VanRuff called the meeting to order at 6:03 p.m.

Election of Chairperson:

A MOTION was made, seconded and unanimously carried for Camille Walls to serve as Chairperson of the Board of Commissioners for 2011.

Minutes:

Board of Commissioners Meeting Minutes of December 16, 2010: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as presented.**

Financial Report:

Expense Report – January 2011: This report was reviewed for information.

King County Investment Pool Newsletter – November 2010: This was reviewed for information.

Correspondence:

Letter – Update on City Annexation of Summit Place: Chief Doerflinger reported that the City of Maple Valley expects this area to be annexed into the city limits in June or July of 2011.

Commissioner VanRuff thanked those involved with the Jerry Woods Holiday Engine for their time. The Holiday engine collected food and money for the local food bank.

The Invitation to the Joint King County Fire Chiefs and Fire Commissioners Installation Banquet was received. Commissioner Walls and Chief Doerflinger will plan to attend.

Meetings:

King County Fire Prevention Association: Commissioner Walls reported that Bill Mudd from King County Fire Marshal's office presented information on the current issue of transferring fire marshal services to local fire departments.

Public Comment:

Dave Fields

Business:

- Banquet Funding: Chief Doerflinger explained the past history of the banquet funding. Discussion was held regarding the 2010 Banquet funding. The Board concurred to do the same as last year; the District will fund the Public Open House and pay for awards and the facility. The cost of meals will be the responsibility of attending department members.
- 2010-2014 Capital Expense Budget Amendment: This is the four year plan for capital purchases. Changes will be made to it as purchases are made, and costs change. Discussion was held regarding line items. **A MOTION was made, seconded and unanimously carried to approve the 2010-2014 Capital Expense Budget.**
- Training Property: A letter was submitted to withdraw from the purchase of the property, which contains wetlands.
- King County Emergency Medical Service: Chief Doerflinger received a draft letter from Dr. Eisenberg regarding billing for transports and the EMS program. Discussion was held regarding the number of fire districts that are billing for transports, or doing research on the topic. King County EMS has concerns that this will affect the EMS levy, in particular for those districts that have hospitals within their boundaries.
- Citizens Advisory Committee (CAC) Meeting Date: Chief Doerflinger will send a notice to the CAC members to change the meeting date from 1/19/11 to 2/16/11 due to a conflict with the Installation Banquet.

Personnel:

Career/Volunteer Staff: One firefighter is off-duty due to a work related injury and one firefighter is off-duty because of an off the job injury.

Operations:

Major Emergency Incident Report: There have been 183 incidents since the last meeting. These include the double shooting and a fatality accident on the same day. There was also a fatality house fire in District 47. Commissioner Walls asked for a breakdown of calls by station and EMS and Fire.

Support Services:

Impact Fee Program Update: Deputy Chief Cowan is still waiting for a response from the Department of Commerce.

Public Education: A report was provided for information.

Apparatus & Equipment: the new engine has passed all of the acceptance tests and is in the final stage of installing equipment. Training will be done before it is put into service.

Facilities: Station 81 Remodel: There have been HVAC issues to resolve, so the final walk through will be next week.

Events: 1/19/2011 Joint King County Fire Chiefs & Commissioners Installation Banquet
2/2/2011 – Joint Legislative Day 2011
02/18/11 – MVFLS Awards Banquet
3/16/2011 – King County Commissioner Meeting –Station 81

Public Comment:
Dave Fields

Vouchers: Review & Approve #01001 through #01047 for \$159,520.72 (General Expense Fund)
Review & Approve #01048 through #01053 for \$11,056.99 (Capital Expense Fund)
Review & Approve #01054 through #01072 for \$6,770.23 (General Expense Fund)
Review & Approve #01073 for \$660.00 (General Expense Fund)
Payroll \$156,691.96
Taxes \$34,235.94
Retirement \$27,430.82
Deferred Comp \$6,753.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:15 p.m. for approximately 30 minutes.

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;*

RCW42.30.110(1)(b)*To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;*

At 7:45 p.m. the executive session was ended and the regular session resumed.

With no further business before the Board, the meeting was adjourned at 7:50 p.m.

Chairperson Camille Walls

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Mike Scott

Faye Barker, District Secretary