



# Maple Valley Fire and Life Safety

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

Document 11-009

Minutes of the Regular Meeting of the Board of Fire Commissioners, March 3, 2011

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

Chairperson Walls called the meeting to order at 6:00 p.m.

## **Minutes:**

## **Minutes:**

Board of Commissioners Meeting Minutes of February 22, 2011: **A MOTION was made, seconded and unanimously carried to approve the Regular Minutes as presented.**

## **Financial Report:**

Expense Report – ½ March 2011: This report was reviewed for information

King County Investment Pool – January, 2011: This report was reviewed for information.

## **Correspondence:**

## **Meetings:**

Zone 3 Operations Chiefs: Deputy Chief Cowan reported that there continues to be an emphasis on reviewing any hazardous material incidents. There was a demonstration on helicopter operations, now that the King County Sheriff's office has multiple helicopters. Guardian 2 is equipped with a hoist.

King County Operations Chiefs: A restructuring of the MCI policy to make it more realistic with what is done in the field and NIMS compliant is being done.

City Manager Meeting: Commissioner VanRuff attended this meeting and reported on the zoning changes that are being done in the city.

King County Fire Commissioners: Commissioner Walls attended this meeting and reported that discussion was held regarding the county fire marshal's office. The schedule for the general meetings for the year follows: 5/18/11 at District 40; 7/20/11 at Vashon Island; 9/21/11 at South King; and 11/16/11 at Mountain View.

## **Public Comment:**

Warren Iverson

Commissioner Rydberg commented on the cooperation between the Commissioners and Management, she expressed how she appreciates being part of the Board.

**Business:**

- Local 3062 Grievance: The grievance has been moved up to Step 3. The Union has requested all five Commissioners hear the grievance. A Special meeting was scheduled for 4/1/11 at 9:00 a.m.
- Local 3062 2011 -2013 CBA: The contract that was approved at the regular meeting of 2/22/11 by the Union and Commissioners was signed.

**Personnel:**

Career/Volunteer Staff: One firefighter is still on long term disability.

**Operations:**

Major Emergency Incident Report: 118 calls, with 82 of them being EMS. There were 5 multiple vehicle accidents.

Training: Live fire training was done at North Bend Academy.

**Support Services:**

Fire Marshal's Office: It was reported that the Fred Meyer store is due to break ground in June.

Public Education: The CERT class is continuing, the firefighters also attended a "Read a thon" at the elementary schools.

**Apparatus & Equipment:**

Engine 81: The new engine is in service.

Battalion 81: This has been re-evaluated for replacement and will be kept in service for another year. The Apparatus Committee will start working on the tender and aid car specifications later this year.

**Facilities:**

Larry Jensen has been asked to do an assessment for station improvements and repair maintenance.

St. 81 Remodel: This is almost completed. The HVAC issues are being dealt with. A report on the budget will be provided when the remodel is complete.

Impact Fees: No change reported.

Surplus Equipment: Firefighter Jensen will begin to get the surplus equipment organized and ready to be sold. The engine that was approved for surplus has not been sold yet.

**Events:** 3/16/11 – King County Commissioner Meeting at Station 81

**Public Comment:**

Dave Fields

**Vouchers:** Review & Approve # 03001through # 03057 for \$115,746.54 (General Expense Fund)  
Payroll \$145,870.09  
Taxes \$31,001.42  
Retirement \$26,266.64  
Deferred Comp \$6,888.50

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:55 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;***

At 7:25 p.m. the executive session was extended for 20 minutes. The Executive Session ended at 7:45 p.m. and resumed the regular meeting.

With no further business before the Board, the meeting was adjourned at 7:45 p.m.

---

Chairperson Camille Walls

---

Commissioner Jennifer Rydberg

---

Commissioner Brian McGee

---

Commissioner William VanRuff

---

Commissioner Mike Scott

---

Faye Barker, District Secretary