



Maple Valley Fire and Life Safety

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

Document 11-011

Minutes of the Special Meeting of the Board of Fire Commissioners, April 1, 2011

Attending: Commissioners McGee, Rydberg, VanRuff and Walls; Chief Doerflinger, Deputy Chief Cowan, District Secretary Barker, Union President Terry Brown, Kelley Jensen, James Morrow, Dave Stasiak, Tom Burke, Snure Law Office

Chairperson Walls called the meeting to order at 9:00 a.m.

Union President Brown presented information on the Union Disability Pay Grievance. Discussion was held following the presentation.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 10:20 a.m. for approximately 25 minutes. At 10:45 it was announced that the executive session would extend for another 10 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;*

The Executive Session ended at 10:55 a.m. and resumed the regular meeting. The Board has taken the grievance under consideration and no decision was announced at this time.

With no further business before the Board, the meeting was adjourned at 11:00 a.m.

Chairperson Camille Walls

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Mike Scott

Faye Barker, District Secretary

Minutes Prepared by Faye Barker