



Maple Valley Fire and Life Safety

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

Document 11-028

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

Attending: Commissioners McGee, Rydberg, Scott; Chief Doerflinger; Interim Office Manager deLeon, member of the public.

Excused absence: Commissioners Walls, VanRuff; Deputy Chief Cowan

Commissioner Scott called the meeting to order at 6:00 p.m.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Minutes, of the Regular Board of Fire Commissioners Meeting of 10/20/2011.

Financial Report:

The following reports were reviewed for information:

- Expense Report – ½ November
- King County Investment Pool – September

Correspondence: none

Meetings: none

Public Comment: none

Business:

- Contract with Tri-Med: **A MOTION was made to approve the Contract with Tri-Med, seconded and unanimously carried.**
- 2012 Medical Insurance Rates Increase: Chief Doerflinger reported that the medical insurance rates are scheduled to increase in 2012 and outlined the impact to the district and employees.
- 2012 Budget Books: Chief Doerflinger reported that budget books will be complete and delivered to the commissioners next week to allow time for review prior to the November 17th budget hearing.

Personnel:

Career/Volunteer Staff: Chief Doerflinger reported that there is currently no injured staff. Deputy Chief Cowan has identified all the assessors to be used in the promotional testing next week.

Operations:

Training: Chief Doerflinger reported that Blue Card training is concluding at this time.

Incident Report: Chief Doerflinger reported that there have been two assaults on the trail near Lake Wilderness and minor MVA on Highway 18.

Support Services:

Facilities: Chief Doerflinger reported that the station 81 roof is under repair at this time.

Apparatus & Equipment:

- Tender Purchase: Chief Doerflinger stated that the contract has been awarded to U.S. Fire Equipment and they have also agreed to purchase our tender for \$35,000.
- Aid Car Bid: Chief Doerflinger reported that the committee has recommended a Terrastar Chassis on our next aid car purchases and also recommended the purchase of two versus three aid cars in 2012.

Events:

Jerry Woods Holiday Fire Engine Food Drive: Chief Doerflinger reported that the Jerry Woods Holiday Food Drive is scheduled from December 2nd through December 17th.

Public Comment: none

Vouchers: Review & Approve #11001 through #11032 for \$134,527.81 (General Fund)
Review & Approve #11033 for \$28,780.00 (Capital Fund)
Review & Approved #11034 through #11057 for \$22,648.22 (General Fund)
Payroll for \$151,861.67
Payroll Taxes for \$31,198.98
Deferred Compensation for \$6,873.50
Retirement for \$27,461.46

With no further regular business before the Board, the meeting was adjourned to Executive Session at 6:18 p.m. for approximately 20 minutes.

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

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The regular meeting was resumed at 6:38 p.m.

With no further business before the Board, the meeting was adjourned at 6:38 p.m.

Chairperson Camille Walls

Commissioner Jennifer Rydberg

Commissioner Brian McGee

Commissioner William VanRuff

Commissioner Mike Scott

Brad Doerflinger, District Secretary

Minutes Prepared by Michele de Leon