



Maple Valley Fire and Life Safety

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

Document 13-007

Minutes of the Regular Meeting of the Board of Fire Commissioners, March 7, 2013

Attending: Commissioners DeBay, McGee, Scott, Walls and VanRuff; Fire Chief Doerflinger; Deputy Fire Chief Cowan; Battalion Chief O'Brien & Bille; Captain DiDonato; Lieutenant Lewis; Firefighters Bingaman, Askevold, Fox, Plett, Jones; Office Manager de Leon; Members of the Public.

Excused Absence: None

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

Chairperson Scott swore in Deputy Chief O'Brien, Battalion Chief DiDonato, Captain Lewis and Lieutenant Bingaman. The meeting was recessed for refreshments.

The meeting resumed at 6:20 pm.

Amendments: Chief Doerflinger added Community Meeting and Commissioner Walls added King County Fire Commissioners Meeting.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 2/21/2013.

Financial Report:

The following reports were reviewed for information:

- Expense Report – ½ March 2013:

Correspondence:

- Thank You – Read Across America – Deputy Chief Cowan – Reviewed for information.
- Thank You – Firefighters Coffin and Downs – Reviewed for information.
- Invite – Greater Maple Valley Community Center – Reviewed for information.

Meetings:

- City Council 2-25-13: Chief Doerflinger reported that he attended this meeting and presented Levy Information. The City Council is in support and will be preparing a proclamation for their next meeting on March 11th at 7:00 pm.
- Succession Planning 2-27-13: Deputy Chief Cowan reported that the second succession planning meeting was a success and that Job Descriptions and Survey Results will be reviewed at the next meeting on March 19th.
- Zone 3 Ops Meeting 2-26-13: Deputy Chief Cowan reported that the Committee is going through the final edits on the radio template. Reprogramming will be completed over the next year and a half.
- King County Ops Meeting 2-27-13: Deputy Chief Cowan reported that the Committee is developing a regional resource list similar to Zone 3 but countywide.
- KC EMS –Jim Fogarty 3-1-13: Chief Doerflinger reported that Jim Fogarty spent the afternoon at Station 80 answering questions and taking input on the King County Medic Program.
- Community Meeting: Chief Doerflinger reported that a community meeting has been scheduled for 3-13-13 at 7:00 pm at the Hobart Community Church to discuss Fire Prevention due to the recent Hobart Fire.
- King County Fire Commissioners Meeting 3-6-13: Commissioner Walls reported that she attended this meeting and the main topics of discussion were the state healthcare fund, HB 1868 and David Lawson's position with the King County Investment Pool. All Chiefs and Commissioners are invited to attend the Bi-Monthly meeting on March 20th in Woodinville to discuss the EMS Levy.

Public Comment:

- Warren Iverson
- Laura Papritz
- Mike Sawyer

Business:

- Resolution R-2013-007 Declaration of Surplus Equipment: **A MOTION was made, seconded and unanimously passed approving Resolution R-2013-007.**
- Pro & Con Committee for Levy Measure April 23rd: Chief Doerflinger asked those in attendance if there was any interest for either a pro or con committee regarding the levy measure to be placed before the voters on April 23rd.
- Explanatory Statement: Chief Doerflinger presented the Board with the Explanatory Statement. **A MOTION was made, seconded and unanimously passed approving the Explanatory Statement as presented.**
- Levy Open Public Meeting Dates: Chief Doerflinger reported the following meeting dates – March 30th, April 2nd and April 4th at Station 80, 5:30 pm.

- De-Annexation Lake McDonald Area: Chief Doerflinger informed the Board that there are 3 houses inside our boundaries that are looking to annex into District 10. The run-card has been changed.

Personnel

Career/Volunteer Staff

- Deputy Chief Cowan reported that there are currently no injured firefighters.

Operations:

Training

- Battalion Chief Training: Deputy Chief Cowan reported that Battalion Chief Training will begin on March 18th.

Incidents

- Calls: Deputy Chief Cowan reported that calls are down from last year this time period. There have been 433 calls thus far this year, 88 calls since the last meeting, 77% of those EMS Calls. The Board was also informed of a MVA head-on on Tiger Mountain, a CPR Save and 3 fires. Mutual Aid was given 24 times and received 8 times.
- Operations: Deputy Chief Cowan reported that the District is evaluating the Hobart Area and looking at developing a run card for un-hydranted areas, as this technology has just become available.
- Volunteer Academy: Deputy Chief Cowan reported that the Volunteer Academy is going well and the group will graduate in early June.

Support Services

Fire Marshal's Office

- Deputy Chief Cowan reminded everyone to change smoke detector batteries when changing clocks for daylight savings.

Public Education

- Nothing to report.

Apparatus & Equipment

- Deputy Chief Cowan reported on current apparatus status.

Facilities

- Nothing to report.

Public Comment:

- Warren Iverson

A MOTION was made, seconded and unanimously carried to approve vouchers #03001 through #03047 for \$97,189.13; #03048 through #03051 for \$858.72; #03052 through #03064 for \$3,211.16; Payroll for \$154,327.24; Payroll Taxes for \$30,800.34; Retirement for \$27,822.49; Deferred Comp for \$7,775.00.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 7:00 p.m. for approximately 20 minutes.

RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of labor agreement.

The Executive Session ended at 7:20 p.m. and the regular meeting was resumed.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:20 pm.**

Chairperson Mike Scott

Commissioner Gabe DeBay

Commissioner William VanRuff

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary