



## Maple Valley Fire and Life Safety

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

### **Document 13-008**

### **Minutes of the Special Meeting of the Board of Fire Commissioners, March 8, 2013**

Attending: Commissioners DeBay, McGee, Scott, Walls and VanRuff; Fire Chief Doerflinger; Deputy Chief Cowan; Battalion Chief O'Brien; District Secretary Michele de Leon.

Excused Absence: none

Chairperson Scott called the meeting to order at 9:00 am.

1. Succession Planning: The district Organizational Chart was reviewed for information. Discussions took place regarding the Deputy Chief of Support Services and other unfilled positions. The Fire Chief and Deputy Fire Chief positions and anticipated dates of retirement were reviewed and discussed. Commissioner positions were reviewed and discussed.
2. Vision and Mission of the Organization: The District Vision and Mission were developed by a committee in 2005 and facilitated by an outside consulting group. Re-convening the committee and updating the Vision and Mission was discussed.
3. Goals and Objectives of the Board: The following goals and objectives were determined:
  - a. Update and re-visit the Vision and Mission of the Organization.
  - b. Consider scheduling a combined board meeting with outlying districts such as District 44 and 47.
  - c. Conduct a feasibility study to issue a bond for building the Hobart Station and a replacement station for the current Station's 80 and 83.
4. Situational Analysis: This was discussed during Succession Planning.
5. Commissioner Committee Review: Commissioner DeBay would like an Insurance/Healthcare Committee Meeting scheduled. There was discussion regarding other insurance carriers. The Commissioner Committee assignments were reviewed and discussed.
6. Election Dates: This was discussed earlier in the meeting.

With no further regular business before the Board, the meeting was adjourned to Executive Session at 11:20 a.m. for approximately 10 minutes.

*RCW 42.30.140(4)(b) The governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

**The Executive Session ended at 11:30 a.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 11:30 am.**

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Chairperson Mike Scott

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Commissioner Gabriel DeBay

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Commissioner William VanRuff

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Commissioner Camille Walls

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Commissioner Brian McGee

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Michele de Leon, District Secretary