



Maple Valley Fire and Life Safety

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

Document 13-011

Minutes of the Regular Meeting of the Board of Fire Commissioners, April 18, 2013

Attending: Commissioners DeBay, McGee, Scott and VanRuff; Fire Chief Doerflinger; Deputy Chief O'Brien; Office Manager de Leon; Firefighters Graziani, Plett and Rock; Warren Iverson.

Excused Absence: Camille Walls

Amendments to the Agenda: Added Maintenance & Operations Levy and Commissioner Meeting Schedule under Business.

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

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 4/4/2013.

Financial Report:

The following report was reviewed for information:

- Expense Report –April 2013
- Revenue Report – March 2013
- Cash Balance & Reconciliation – March 2013
- Impact Fee Collection
- Transport Billing Report – March 2013

Correspondence:

- None.

Meetings:

- King County Parks Levy Meeting 4/10/13: Chief Doerflinger reported that he attended this meeting with King County Fire Chief's President Randy Krause. It was agreed that the Parks Levy ordinance would include language that would protect and reimburse Fire Districts, should they be pro-rationed by the Levy. King County Council Member Kathy Lambert will introduce the ordinance for Council approval.

- King County RPC/EMS Levy 4/10/13: Chief Doerflinger reported that he watched this meeting live and stated that Kirkland Fire and the King County EMS Committee agreed to conduct an ALS Study before 2016, resulting in Kirkland Fire supporting the Regional EMS Levy.
- Officer's Meeting 4/10/13: Deputy Chief O'Brien reported that since the inception of the Training Consortium, the district's training focus has shifted away from District Specific Training and he would like this incorporated into the Officer Meetings on a regular basis. The Officer Meeting on April 10th addressed 4 buildings in the district as well as the Taxi Voucher and Safe Rider Programs.
- LMC 4/11/13: Chief Doerflinger reported that the grievance is at an impasse and Local 3062 would like to have their appeal heard by the Board of Fire Commissioners on at the May 2nd meeting. The Board of Fire Commissioners agreed to hear the appeal.
- Chamber of Commerce 4/17/13: Chief Doerflinger reported that he presented levy information at the Chamber of Commerce.
- LERA Conference 4/18/13: Commissioners DeBay, Scott and VanRuff attended this Conference with Chief Doerflinger and Deputy Chief O'Brien. Notable information provided was the progressive discipline and district "ability to pay" in arbitration.

Public Comment:

- Warren Iverson

Business:

- Donation Purchase Recommendation: Chief Doerflinger asked for and received concurrence from the Board of Fire Commissioners to purchase 4 or 5 AED's for Staff Vehicles and an Automated Blood Pressure Machine for Station 80 with the recent donation from Joyce Herr.
- AG 43-1129 Performance Management System: Chief Doerflinger reported that AG 43-1129 is now entering the two week review period.
- Maintenance and Operations Levy: Chief Doerflinger reported that Liz Loomis will be at the Board Meeting on May 16th. In addition, Chief reported that 8,271 (approximately a 33% turnout) votes are needed to validate the levy and to date 22% are counted.
- Commissioner Meeting Schedule: Chief Doerflinger advised the Board of Commissioners of two possible meeting conflicts. Chief Cowan is being sworn in as Fire Chief of Shoreline on June 6th and the first meeting in July conflicts with the 4th of July Holiday. It was determined that the June 6th meeting would be held at 2:00 pm and the July 4th meeting would be cancelled.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that there are currently 2 firefighters on short term Labor & Industries and 1 firefighter on sick leave, which may turn into Long Term Disability.

Operations

- Training: Deputy Chief O'Brien reported that Live Fire Training in North Bend is ongoing.
- Incident Report: Deputy Chief O'Brien stated that to date there have been 700 calls, compared to last year this time at 841. Since the last Commissioner Meeting, there have been 95 calls, 66% of those EMS. Of significance were the double shooting, tender mutual aid with Eastside Fire and a drive by shooting in the Maple Valley Heights area.

Support Services

- Fire Marshal's Office: nothing to report.
- Public Education: nothing to report.
- Apparatus & Equipment: Deputy Chief O'Brien reported that the MCI Vehicle will be moving to Station 78, the new tender arrived today and the Rescue Vehicle will be delivered next week.
- Facilities: nothing to report.

Events:

- The Fishing Derby is scheduled for April 26th and 27th.

Public Comment:

- Warren Iverson

A MOTION was made, seconded and unanimously carried to approve vouchers #04065 through #04101 for \$91,351.15; #04102 through #04105 for \$32,019.54; Payroll for \$158,398.10; Payroll Taxes for \$33,041.56; Retirement for \$29,051.85; Deferred Comp for \$7,471.00.

With no further regular business before the Board, the meeting was recessed at 6:50 p.m. for 10 minutes to view the Tender.

The regular meeting resumed at 7:00 and adjourned to Executive Session for approximately 30 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 7:30 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 7:30 pm.**

Chairperson Mike Scott

Commissioner Gabriel DeBay

Commissioner William VanRuff

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary