



## Maple Valley Fire and Life Safety

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

### Document 13-020

### Minutes of the Regular Meeting of the Board of Fire Commissioners, August 1, 2013

Attending: Commissioners DeBay, McGee, Scott and Walls; Deputy Fire Chief O'Brien; Office Manager de Leon; Battalion Chief DiDonato; Firefighters Downs, McCormick and Johnson.

Excused Absence: Commissioner VanRuff

Amendments to the Agenda: none

Commissioner 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 7/18/2013.**

### Financial Report:

The following report was reviewed for information:

- ½ August Budget Summary

### Correspondence:

- WFCA Conference: Deputy Chief O'Brien distributed for the Boards Information.

### Meetings:

- Kent RFA 8/1/13: Deputy Chief O'Brien reported that Chief Doerflinger met with Chief Schneider and discussed several items, which Chief Doerflinger will report at the August 15<sup>th</sup> Meeting.

### Public Comment:

- none

### Business:

- Resolution R-2013-012 Declaration of Surplus Equipment: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2013-012 Declaring Surplus Equipment.**

- **Quit Claim Deed - Right of Way:** A MOTION was made, seconded to authorize Chief Doerflinger to sign the Quit Claim Deed in lieu of \$13,305.05 and authorize up to \$7,000 of the proceeds to build a fence at Station 80, MOTION was amended to authorize Chief Doerflinger to sign the Quit Claim Deed in lieu of \$13,305.05, seconded and unanimously passed.
- **News Articles:** Commissioner DeBay agreed to write the next article, which is due October 21<sup>st</sup>.
- **Board Meeting with Mountain View Fire:** Deputy Chief O'Brien reported that Chief Doerflinger has been communicating with Mountain View Fire to schedule a combined Board Meeting. The following were identified as possible meeting dates:
  - September 24, 25, 26 and October 2
- **Radio Grant:** Deputy Chief O'Brien reported that we have received a grant from FEMA for 55 portable radios.

## Personnel:

### Career/Volunteer Staff

- Deputy Chief O'Brien reported that there is currently 1 employee on light duty and 1 employee on Disability. There are currently 26 volunteers working at the outlying stations. Volunteers will be working a maximum of 30 hours per week.

## Operations

- **Training:** Deputy Chief O'Brien reported that Lake Wilderness diver training is still underway and the Shooter Drill is scheduled for October 2<sup>nd</sup>.
- **Incident Report:** Deputy Chief O'Brien reported on a recent house fire. The tender run card orders are working as planned.

## Support Services

- **Fire Marshal's Office:** nothing to report.
- **Public Education:** Open house will be discussed under Events.
- **Apparatus & Equipment:** Deputy Chief O'Brien reported that bunker gear has been delivered. Commissioner McGee inquired about the use of old bunker gear for Explorers; although not to be used for fire.
- **Facilities:** Deputy Chief O'Brien reported that the volunteer stations are currently being outfitted with curtain and lockers.

## Events:

- Golf Tournament – September 6:
- Maple Valley Fire Open House – September 14:

**Public Comment:**

- none

**A MOTION was made, seconded and unanimously carried to approve #08001 through #08032 for \$84,283.29; #08033 through #08039 for \$94,243.72; #08040 through #08062 for \$6,467.89; Payroll for \$154,374.85; Payroll Taxes for \$33,141.96; Retirement for \$36,551.48**

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:45 pm.**

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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