



## Maple Valley Fire and Life Safety

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

### Document 13-029

### Minutes of the Regular Meeting of the Board of Fire Commissioners, October 17, 2013

Attending: Commissioners DeBay, McGee, Scott, VanRuff and Walls; Chief Doerflinger; Battalion Chief DiDonato; Volunteer Firefighter Merlino; Office Manager de Leon.

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

Amendments to the Agenda: none.

### Minutes:

**A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 9/19/2013.**

### Financial Report:

The following reports were reviewed for information:

- October Expense Summary
- September Revenue Summary
- September Cash Balance & Reconciliation
- Transport Billing
- Impact Fees
- Election Costs

### Correspondence:

- WSRB: Chief Doerflinger reported that the district has officially received their new ISO rating of 4 in the district and a 3 in city limits.
- King County Council Budget Deadline: Chief Doerflinger reported that the budget is due to King County by December 6<sup>th</sup>. The district's budget will be adopted at the Board Meeting November 21<sup>st</sup>.
- King County Department of Elections: Due to recently revised administrative processes, King County Elections is now able to allocate election costs within the same year as the actual election.

### Meetings:

- Negotiations 10/7/13 & 10/17/13: Chief Doerflinger stated that they have tentatively agreed on approximately 10 articles and will meet again Monday 10/21.

- King County Fire Chiefs 10/16/13: Chief Doerflinger reported that the Roads Division has recently laid off 40% of their employees and advised the chiefs of upcoming snow condition policy changes. Within the District, SE 216<sup>th</sup>, Issaquah/Hobart Road and Petrovitsky are the only incorporated roads that will be maintained during winter conditions. This may cause delays in utility repairs (power outages) due to access.
- Health Care Committee 10/7/13: Chief Doerflinger reported that the committee reviewed several plans: The Northwest Firefighters Benefit Trust, WFCA Plan, CAS and LEOFF Trust. The committee will reconvene and provide a recommendation. LEOFF Trust Insurance Plan has projected a 4.9% increase for 2014.
- Flood Preparedness-Riverbend 10/16/13: Chief Doerflinger attended this meeting with the Flood District and provided emergency information.

**Public Comment:**

- none

**Business:**

- Resolution R-2013-015 Expressing Support for the Countywide 2014-2019 Medic One/Emergency Medical Services Levy: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2013-015.**
- 2014 Budget Schedule: Chief Doerflinger reported that the Budget Committee will need to meet prior to November 21<sup>st</sup> when the budget will be considered for adoption and asked the Board for direction regarding staffing. The Board of Commissioners recommended the Chief to prepare a budget to include two additional firefighters. The Budget Committee meeting be scheduled for November 4, 5 or 6<sup>th</sup>.
- Quarterly Newsletter: Commissioner DeBay briefed the Board regarding the article he wrote for the newsletter. A copy was emailed to the Board Members today and they were asked to provide comments and suggestions so the article could be published.

**Personnel:**

**Career/Volunteer Staff**

- Chief Doerflinger reported that there is one firefighter on long term disability.

**Operations**

- Training: The live fire drill was being conducted today.
- Incident Report: Recent incidents included a barn fire and attic fire.

**Support Services**

- Fire Marshal's Office: nothing to report.
- Public Education: nothing to report.
- Apparatus & Equipment: Chief Doerflinger reported that Firefighter Jensen is coordinating the sale of several surplus items including the Air Trailer, KME and Pierce Engine. In addition, the Battalion Chief Vehicle is on order.
- Facilities: Chief Doerflinger reported that Station 84 neighborhood citizens have reported drug dealings near the station. Chief Doerflinger will be addressing this issue and may be placing security cameras at the stations.

**Events:**

**Public Comment:**

- None

**A MOTION was made, seconded and unanimously carried to Review #10001 through #10036 and #10045 through #10069 for \$96,246.64, #10037 through #10044 for \$330,953.48, Payroll for \$150,165.47, Retirement for \$35,644.35, Payroll Taxes for \$31,421.38, Review & Approve #10070 through #10097 for \$74,610.62, #10098 through #10100 for \$1,923.53, Payroll for \$159,703.13, Retirement for \$37,772.07, Payroll Taxes for \$34,610.12**

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:30 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