



Maple Valley Fire and Life Safety

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

Document 14-010

Minutes of the Regular Meeting of the Board of Fire Commissioners, April 3, 2014

Attending: Commissioners Walls, Van Ruff and McGee; Chief Doerflinger; Battalion Chief DiDonato, Firefighter Jason Fox and Administrative Assistant Knight.

Excused Absence: Mike Scott and Gabe DeBay

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

Amendments to Agenda: None

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 3/20/2014.

Financial Report:

The following report was reviewed for information:

- April Expense Summary
- Overtime Study
- Daily Cash Balance

Correspondence:

- Greenwater Fire District – Fundraiser 4/6/2014
- T-Mobile – Thank You for the CERT class instructed by Kathy Wooley

Meetings:

- Zone 3 Chiefs: Chief Doerflinger reported that King County plans to run a countywide initiative for improving the county wide radio infrastructure in April of 2015. The county is considering a lid lift, levy or bond as a funding mechanism. A lid lift would take precedence over our tax collections and potentially place fire districts within King County into pro-rationing. This would be similar to what almost occurred with the parks district last year. The Zone 3 Chiefs are watching closely for developments.

Public Comment:

- None

Business:

- King County Surface Water Management Fees: Chief Doerflinger reported that he is waiting to hear from Scott Matheson for the updated information.
- Staffing Alternatives: Chief Doerflinger presented the Board with 3 alternative staffing models as requested. Commissioner McGee commented that the staffing level needs to be maintained for daily operations but especially for the unforeseen emergency call requiring full use of manpower. Commissioner Van Ruff concurred with the statement and added that decisions still need to be made on a business level. It was discussed that option number three is the least aggressive option and the best suited one for the given situation. It was agreed that if staffing levels are affected again due to injuries it can be revisited with a more aggressive option. **A MOTION was made, seconded and unanimously carried to approve staffing model #3 immediately; which would authorize the hiring of a 24 hour overtime shift to maintain 11, but if a second overtime shift is needed, it would be for 11 hours.**
- Local 3062 CBA 2014-2016: Chief Doerflinger tabled this item until after executive session.
- AG 43-1104 Alcohol: This policy is entering into the two week review process.

Personnel:

Career/Volunteer Staff

- Chief Doerflinger reported that
 - 1 employees on LTD returns mid-May
 - 1 employee on LTD returns sometime June-July
 - 1 employee on Light Duty and unknown when they will return to regular shift.

Operations

- Training: Nothing new to report.
- Incident Report: Chief Doerflinger and Battalion Chief DiDonato reviewed the A85 vs deer on 169.

Support Services

- Fire Marshal's Office: Chief Doerflinger provided the Board with a copy of the site plans for the new high school. Commissioner McGee requested information on the impact fees that would be applied for school district.
- Public Education: Chief Doerflinger reported that he will be speaking with Chief Schneider at Kent RFA to discuss the possibility to contract services for Public Education.
- Apparatus & Equipment: Sale of surplus engines to Pierce #23 is moving forward and finalizing the sale next week.

- **Facilities:** Chief Doerflinger announced that when Facility Manager Bruce Backer returns to work and is on light duty, he will be focusing on facility upkeep and maintenance.

Events:

- Fishing Derby is April 25th & 26th.
- Commissioner VanRuff attended the Medal of Honor ceremony at the State Capital.

Public Comment:

A MOTION was made, seconded and unanimously carried to Approve #04001 through #04040 for \$108,291.70 (General Fund); #04041 through #04048 for \$12,684.74 (Capital Fund); Review & Approve #04049 through #04067 for \$2,636.19 (General Fund); Payroll for \$163,241.58; Payroll Taxes for \$37,273.18 and Retirement for \$38,379.48.

The regular meeting adjourned at 6:40 pm. to Executive Session for approximately 15 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.

Executive Session was extended for approximately 15 minutes

Executive Session ended at 7:05 p.m.

A MOTION was made, seconded and unanimously carried to approve the CBA as presented.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:08 pm.**

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Bill VanRuff

Commissioner Brian McGee

Michele de Leon, District Secretary