



Maple Valley Fire and Life Safety

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

Document 14-016

Minutes of the Regular Meeting of the Board of Fire Commissioners, June 5, 2014

Attending: Commissioners DeBay, McGee, Scott, Walls and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief Handley; Captain Whitmore; Firefighters Jensen, Jones, Knowles and Rock; District Secretary deLeon; Councilmember Sean P. Kelly.

Chairperson Walls called the meeting to order at 5:00 pm.

Amendments to Agenda: Add Long Range Plan under Business.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 5/22/2014.

Financial Report:

The following reports were reviewed for information:

- Overtime Study

Correspondence:

- None

Meetings:

- PSERN 6/4/14: Chief Doerflinger reported that he, Chief Church and Chief Chubb met with Fred Garrett from King County. The King County Fire Chiefs will not endorse a lid lift unless protection is in place to protect the fire districts from pro-rationing. An agreement would need to clearly identify responsibility in the event of pro-rationing since there is currently an agreement in place with King County Parks already.
- Ops Chief Meeting 5/27/14 (not on agenda): Deputy Chief O'Brien reported that the medics will be covering Vashon Island.

Public Comment: Sean P. Kelly

Business:

- King County Surface Water Management Fees: Chief Doerflinger has been in communication with Joe Quinn and Brian Snure to determine the legality of this issue. Following discussion, the Board of Fire Commissioners tabled this topic until the next

meeting.

- Mitigation & Level of Service Policy Update: Deputy Chief O'Brien received the final draft from Larry Rabel; however, he would like to obtain the Board's view on the formulas used. Commissioner McGee suggested that Assisted Care Facilities needed to be adjusted and Commissioner VanRuff concurred. Commissioner DeBay inquired as to what other agencies, such as the school district, are charging for impact fees. Councilmember Kelly suggested that Steve Clark come to a meeting to discuss zoning. The City would like to have this plan by mid-July. The Board of Fire Commissioners tabled this until the next meeting.
- AG 43-1130 Grooming Standards Update: AG 43-1130 Grooming Standards was introduced and now enters the two week review period.
- Long Range Plan: **A MOTION was made, seconded and unanimously carried to approve the Long Range Plan update.**

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported:
 - 1 employee just completed the 30 day back to work period from LTD.
 - 1 employee just starting the 30 day back to work period from LTD.
 - 1 employee on light duty – L & I.
 - 6 Recruits graduating from Buckley academy later this evening.
- Hiring: Oral Boards / EMT Testing is scheduled for June 9th. There are 9 applicants and the goal is to have a recommendation at the next Board Meeting on June 19th.

Operations

- Training: The crew has been doing Search and Rescue in Burien.
- Incident Report: No major incidents in the past two weeks.

Support Services

FIRE MARHSAL OFFICE

- Nothing to report.

PUBLIC EDUCATION

- Nothing to report.

APPARATUS & EQUIPMENT

- The new Battalion Chief Vehicle is now in service.

FACILITIES

- Chief Doerflinger reported that painting at Station 81 will be done before the Open House.

Events:

- Maple Valley Days - June 13-15th.
- Open House – September 13th.

Public Comment: None

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:00 pm.**

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Bill VanRuff

Commissioner Brian McGee

Michele de Leon, District Secretary