



Maple Valley Fire and Life Safety

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

Document 14-021

Minutes of the Regular Meeting of the Board of Fire Commissioners, August 7, 2014

Attending: Commissioners DeBay, Scott, Walls and VanRuff; Deputy Chief O'Brien; Administrative Assistant Knight.

Excused absence: Chief Doerflinger, Commissioner McGee, District Secretary de Leon.

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

Pledge of Allegiance

Amendments to Agenda: none

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 7/24/2014.

Financial Report:

The following reports were reviewed for information:

- Overtime Expense Summary
- July Expense Summary

Correspondence:

- Thank You – Renton Fire: Deputy Chief O'Brien reported that a Thank You letter was received from the office of Mayor Denis Law regarding our assistance during an apartment fire on July 19th, 2014.

Meetings:

- None

Public Comment:

- None

Business:

- Resolution R-2014-006 Transport Billing Paid by Tax Revenue: **A MOTION was made, seconded and unanimously carried to approve Resolution R-2014-006 authorizing payment of Transport Billing Paid by Tax Revenue.**

- Leadership Institute of South Puget Sound: Deputy Chief O'Brien reviewed the leadership class and proposed to send two career personnel beginning this fall. **A MOTION was made, seconded and unanimously carried to send 2 career personnel to the Leadership Institute of South Puget Sound.**
- Surface Water Management Fees: Deputy Chief O'Brien reported that Chief Doerflinger has sent a letter to King County and is waiting for a response and this time.
- Excess Levy vs. Anticipated AV Increase: Commissioner DeBay requested a budget analysis on estimated AV values versus previous estimates and the possibility of foregoing a portion of the authorized excess levy in 2015.
- Appeal of Grievances to Board by Local 3062: Deputy Chief O'Brien discussed the recent appeal submitted by Local 3062. The Local will present the appeal to the Board at the next regular scheduled meeting on 8/21/2014.

Personnel:

Career/Volunteer Staff

- Chief O'Brien reported on current staffing. This month we are anticipating another recruit academy and adding to the volunteer staffing recruits and increase the quantity of live in residents. The career promotion test application period has now closed at 16 lieutenants and 3 captains candidates. We have 1 career firefighter expected to return from L & I next week to light duty.

Operations

- Training: Deputy Chief O'Brien reported SCBA drills have completed and the crews are focusing to completing on-line training.
- Incident Report: Deputy Chief O'Brien reported last week there was a substantial house fire in the Hobart area. The crews arrive on scene very quickly and knocked the fire down thanks to the efforts of several bordering fire district's help in shuttling water.

Support Services

- Fire Marshal's Office: Nothing to Report.
- Public Education: National Night Out was 8/7/2014 and Engine 80 & 83 were out in the public and participated in the local neighborhoods with great success.

- Apparatus & Equipment: Deputy Chief O'Brien reported that we are in the final specification development for two pumper tenders for the outlying stations and the proposal for the Board is forthcoming.
- Facilities: Station 81 painting is scheduled to begin Aug 28th and planned to be completed for the Open House. Deputy Chief O'Brien reviewed the color schemes that have been selected.

Events: Open House – September 13th

Public Comment:

- None

A MOTION was made, seconded and unanimously carried to Approve #08001 through #08028 for \$82,933.83; #08029 through #08033 for \$6,557.45; #08034 through #08048 for \$2,264.63; Payroll for \$160,457.88; Payroll Taxes for \$35,213.98 and Retirement for \$40,070.30.

The regular meeting adjourned at 6:15pm 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 a labor agreement.*

RCW 42.30.110(1)(f) *To receive and evaluate complaints or charges brought against a public officer or employee.*

The Executive Session ended at 6:30 p.m.

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

Chairperson Camille Walls

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Bill VanRuff

Commissioner Brian McGee

Michele de Leon, District Secretary