



Maple Valley Fire and Life Safety

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

Document 14-031

Minutes of the Regular Meeting of the Board of Fire Commissioners, December 4, 2014

Attending: Commissioners McGee, Scott, Walls and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Lieutenant Erickson; District Secretary deLeon, Councilmember Sean P. Kelly.

Excused absence: Commissioner Gabe DeBay

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

Pledge of Allegiance

Amendments to Agenda: Chief Doerflinger added PSERN and Commissioner Meeting Schedule under Business.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 11/20/2014.

Financial Report:

The following reports were reviewed for information:

- December Expense Summary
- Overtime Expense Summary

Correspondence:

- None

Meetings:

- Mediation with Local 3062: Chief Doerflinger reported that the District and Local 3062 and their respective attorneys met on November 24th and were unable to reach a mutually agreeable resolution.
- LMC 12/2/14: Chief Doerflinger reported that the group is working collaboratively on developing the JATC Program.
- Holiday Lighting 12/3/14: Chief Doerflinger and O'Brien attended last night.
- Officer Meeting 12/3/14: Deputy Chief O'Brien reported on the quarterly Officer Meeting.

Public Comment:

- Councilmember Sean P. Kelly

Business:

- 2013 State Audit Exit Interview: Chief Doerflinger reported that the Exit Interview is scheduled for December 11th at 1:00 pm. District Secretary de Leon briefed the Board on the 2013 Audit.
- AG 43-1114 Salary & Benefits Administrative Guide: **A MOTION was made, seconded and unanimously carried to approve AG 43-1114.**
- Non-Union Staff Wage Adjustment Recommendation: Chief Doerflinger recommended a 2% increase for Local 3062 per Contract, a 2% increase for non-union administrative staff per AG 43-1114 and a 4.3% increase for Fire Marshal Webster per his personal services contract. **A MOTION was made, seconded and unanimously carried to approve a 2% increase for all employees excluding Fire Marshal Webster whom is authorized to receive a 4.3% increase for 2015.**
- PSERN: Chief Doerflinger informed the Board that the first draft of the ILA to protect Fire Districts from being pro-rated due to the lid lift contained some areas of concern for the fire districts. Attorneys representing King County and the fire districts had met and are working out the discrepancies in hope to present an ILA to the Board for consideration by next meeting.
- Commissioner Meeting Schedule: Chief Doerflinger informed the Board that the first Thursday of January is New Year's Day. The Board agreed that the meeting dates should be changed to the second and fourth Thursday of January; being January 8th and January 22nd.

Personnel:

Career/Volunteer Staff

- Chief O'Brien reported that 2 firefighters are currently on L & I working Light Duty.
- Councilmember Kelly asked to be informed of any upcoming future firefighter graduations.

Operations

- Training: Deputy Chief O'Brien reported that staff is working on year end training, CBT Instructor Certification and Volunteers have a tender drill scheduled with Enumclaw Fire next week.
- Incident Report: Deputy Chief O'Brien reported on the mutual aid house fire with Renton last Saturday and a recent river rescue. Call volume is up slightly; however,

during the transition to Tiburon, the numbering sequence was increased artificially by 70, which places our 2014 run totals very close to 2013 totals.

Support Services

- Fire Marshal's Office: Nothing to report.
- Public Education: Deputy Chief O'Brien reported on a tour of the Station by approximately 100 students from Lake Wilderness Elementary.
- Apparatus & Equipment: Nothing to report.
- Facilities: Deputy Chief O'Brien reported that station and apparatus door signs should be installed soon.

Events:

- Jerry Woods Holiday Engine: Firefighter Plett asked if the District would cover the cost of Beanie for the crew at an estimated cost of \$600. Chief Doerflinger reported that there are funds in Public Education Advertising and Printing to cover the expense. The Board concurred with the purchase.
- Holiday Lighting Ceremony – December 3rd

Public Comment: Councilmember Sean P. Kelly

A MOTION was made, seconded and unanimously carried to Approve #12001 through #12030 for \$25,506.13; #12031 through #12035 for \$9,808.07; Payroll for \$162,953.88; Payroll Taxes for \$36,702.14 and Retirement for \$40,784.03.

The regular meeting adjourned at 7:05 pm to Executive Session for approximately 10 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.*

Executive Session ended at 7:15 pm and the regular meeting resumed.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:15 pm.**

Chairperson Camille Walls

Commissioner Gabriel DeBay

Commissioner Brian McGee

Commissioner Mike Scott

Commissioner Bill VanRuff

Michele de Leon, District Secretary