



Maple Valley Fire and Life Safety

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

Document 15-004

Minutes of the Regular Meeting of the Board of Fire Commissioners, March 5, 2015

Attending: Commissioners Scott, Walls, McGee and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief DiDonato; Firefighter Butler; and Administrative Assistant Knight.

Excused Absence: Commissioner DeBay

Chairperson Van Ruff called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Amendments to Agenda: Chief Doerflinger added PSERN under Business.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 2/19/2015.

Financial Report:

The following reports were reviewed for information:

- March Expense Summary
- Overtime Expense Summary

Correspondence:

- ESRG (Employer Support of the Guard and Reserve)
- Thank You - Maple Valley Food Bank
- Thank You - Greater Maple Valley Community Center
- Washington Fire Commissioner Association - Fireline

Meetings:

- Ops Chief's Meeting 2/24/2015: Deputy Chief O'Brien reported that the discussions have been focused on creating a travel channel for tech rescue calls such as Zone 1 uses.
- Kent RFA – Financial Considerations 2/24/2015: Chief Doerflinger will discuss this under Business.

- Officer Meeting 3/5/2015: Deputy Chief O'Brien reviewed the Officer Meeting that was held at Station 81 this morning.

Public Comment: none

Business:

- SOG 43-2007- Ballistic Vests: Commissioner McGee asked for a change in the wording in section 1.1 from "should be worn" to "will be worn." This change will be made and SOG 43-2007 will re-enter a two week review policy at this time.
- MVFD/Kent RFA Consolidation Study: Chief Doerflinger summarized the meeting that was held on 2/26 with the Kent RFA, the main focus being the anticipated revenues and expenses of MVFD. Other topics included; the Resident Volunteer program, transport services and billing, unfunded liabilities, staffing levels, LEOFF 1 retirees, capital projects and funding and fire district operations post-consolidation. The next meeting will be on 4/16 to review the outcome of the financial study and determine if the consolidation process should continue moving forward. If the process shows financially feasible, a timeline and process will be developed and presented to the Board in May.
- MOU with Local 3062 - JATC: Chief Doerflinger requested move to this discussion to executive session.
- PSERN: It was discussed and decided that Maple Valley Fire & Life Safety will host a King County Fire Commissioner's meeting at Station 81 in September. Chief Doerflinger briefed the Board on issues surrounding the PSERN project, specifically the ILA which the Board had authorized signing. After some discussion it was decided that our administration will take a neutral position on this topic until after the upcoming King County Commissioner's meeting and more information is available.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that 1 firefighter is currently on L & I.

Operations

- Training: Deputy Chief O'Brien reported that the Active Shooter drill on 3/25/2015 has been postponed until 10/27/2015. The Swift Water Team has been on the river training this week and will continue with more events over the next few weeks. Renton Fire eased into using tablets for digital MIRFs over the past month and we are watching their progress and issues in help determining what hardware is best suitable for our

department. Firefighter Jon Graziani will be published in Fire Engineering Magazine in the April edition for an article on extrication.

- Incident Report: Deputy Chief O'Brien reported that call volume is slightly higher than last year at this time. A recent incident involved Airlift to transport a man that fell off a roof and impaled himself in the hip area with an animal horn laying on the ground.

Support Services

- Fire Marshal's Office: Chief Doerflinger reported that Hope Church located on Kent-Kangley Road will be doubling the square footage of their facility. The Lost Dutchman is taking over the Blockbuster Video retail space at Wilderness Village and is scheduled to open at the end of March.
- Public Education: nothing to report
- Apparatus & Equipment: Deputy Chief O'Brien reported that the 2 new pumper tenders and 1 aid car are scheduled to be completed in October 2015 and in service at the end of December.
- Facilities: nothing to report

Events: The Annual Awards banquet is scheduled for March 7th at Lake Wilderness Lodge.

Public Comment: None

A MOTION was made, seconded and unanimously carried to Approve #03001 through #03030 for \$92,764.70; #03031 through #03034 for \$3,078.37; #03035 through #03049 for \$2,581.41; Payroll for \$158,508.75; Payroll Taxes for \$35,829.96 and Retirement for \$41,138.58.

The regular meeting adjourned at 7:00 p.m. 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.*

Executive Session ended at 7:15 p.m. and the regular meeting resumed. **A MOTION was made, seconded and unanimously carried to approve the MOU with Local 3062 for JATC.**

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 7:16 pm.**

Chairperson Bill VanRuff

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary