



Maple Valley Fire and Life Safety

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

Document 15-005

Minutes of the Regular Meeting of the Board of Fire Commissioners, March 19, 2015

Attending: Commissioners Scott, McGee and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief Handley; Lieutenant Gerarden; Firefighters Knowles, Galassi, McCormick; Office Manager de Leon.

Excused Absence: Commissioners DeBay and Walls

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

Pledge of Allegiance

Amendments to Agenda: None.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 3/5/2015.

Financial Report:

The following reports were reviewed for information:

- March Expense Summary
- February Revenue
- February Cash Balance & Reconciliation
- Overtime Expense Summary
- Impact Fees
- Transport Billing

Correspondence:

- None

Meetings:

- LMC 3/17/2015: Chief Doerflinger reported that the Committee met and discussed several topics including FMLA. Chief Doerflinger and the Union E-Board will be developing an SOG for Board Approval.
- King County Fire Chiefs Association 3/18/2015: Chief Doerflinger reported that he attended this meeting and the main topic of discussion was PSERN.

- King County Fire Commissioners Association 3/18/2015: Chief Doerflinger reported that he and Commissioner VanRuff attended this meeting and the main topic of discussion was PSERN and the Commissioner Associations' Position on the upcoming measure, which was ultimately tabled. Commissioner VanRuff reported that the Association is seeking Commissioners for several positions.

Public Comment: None

Business:

- SOG 43-2007- Ballistic Vests: **A MOTION was made, seconded and unanimously carried to approve SOG 43-2007 Ballistic Vests.**
- MOU with Local 3062 - JATC: Chief Doerflinger reported that the Union has signed the MOU.
- FDIC Training Request: **A MOTION was made, seconded and unanimously carried to approve out of state travel for Captain Lewis to attend FDIC.**

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that 1 firefighter is currently on L & I. Recruits are half complete with the Buckley Academy.

Operations

- Training: Deputy Chief O'Brien reported that Ballistic Vest training will take place next week and they should be placed in service by end of week.
- Incident Report: Deputy Chief O'Brien reported on an injury automobile accident that happened on March 3rd.

Support Services

- Fire Marshal's Office: Chief Doerflinger reported that Glorias Restaurant will be closing.
- Public Education: Nothing to report.
- Apparatus & Equipment: Nothing to report.

- Facilities: Nothing to report.

Events: The Fishing Derby will be held the last weekend of April.

Public Comment: None

A MOTION was made, seconded and unanimously carried to Approve #03050 through #03096 for \$51,724.66; #03097 through #03101 for \$8,759.54; Payroll for \$166,758.97; Payroll Taxes for \$37,151.06 and Retirement for \$41,563.09.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:25 pm.**

Chairperson Bill VanRuff

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary