



Maple Valley Fire and Life Safety

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

Document 15-006

Minutes of the Regular Meeting of the Board of Fire Commissioners, April 16, 2015

Attending: Commissioners Scott, McGee, Walls and VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief DiDonato; Captain Lewis; Firefighters Carpenter, Jones, Butler, Downs; 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: none

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 3/19/2015.

Financial Report:

The following reports were reviewed for information:

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

Correspondence:

- Thank You – Morland Family

Meetings:

- Rotary Presentation 4/3/2015: Chief Doerflinger reported that he gave a brief presentation to the Rotary regarding the potential consolidation with Kent Fire. The proposal was well received and the feedback was positive.
- King County Fire Chiefs Association 4/15/2015: Chief Doerflinger reported that he has been assigned to creating a video presentation that will serve as a welcome package for new Fire Chiefs in King County.

- JATC 4/16/2015: Captain Lewis reported the recent developments from the JACT committee. They held a meeting today with assistance from Renton Fire attending to help guide us moving forward.
- Kent RFA Consolidation 4/16/2015: Chief Doerflinger reported on the meeting that was held today with Kent Fire. After the presentation it was agreed by everyone to continue to move forward at this time. Financial representatives from both departments will be meeting in May to continue to work on the proposed financial numbers in more detail and then reconvene in early June for further review.

Public Comment: None

Business:

- Chamber of Commerce Monument Sign – Station 81: Chief Doerflinger reported that the Chamber of Commerce is asking if we would consider allowing the street corner of the property at Station 81 to be used for a monument sign, which would have the ability to hang banners and signs of community events. Chief Doerflinger explained that they were only seeking tentative approval and that the Board would have the ability to approve the final location, design and use. After further discussion the Board decided to approve the request.
- Airgas Medical Products Sales Agreement: Chief Doerflinger reported that the Airgas service contract is expiring and that a new contract has been submitted with proposed increases accordingly. **A MOTION was made, seconded and unanimously carried to approve the new contract with Airgas services.**
- Family Medical Leave Policy: Chief Doerflinger reported that he is currently working with the Union to update the FMLA policy.
- Power Gurney Purchase: Deputy Chief O'Brien reported that we have issues with a power gurney that leaks down and after repair with no success now looking at purchasing a new power gurney to replace the faulty unit. A new gurney was slated for the new aid unit at the end of the year, this would move the purchase up. **A MOTION was made, seconded and unanimously carried to approve the purchase of a new power gurney.**

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that 1 firefighter is currently on L & I and possibly one new L & I injury as of today.

- Buckley Academy Graduation 6/4/2015: Deputy Chief O'Brien proposed to move the commissioner meeting up to an earlier time and have the board attend the graduation ceremony on June 4th, 2015. The Board agreed to adjust the meeting if needed once a start time for the graduation ceremony has been released.
- **Volunteer FF Hiring:** Deputy Chief O'Brien reported Terrance Lewis was hired at Shoreline as a career firefighter and that we have 2 more volunteers that are on current hiring lists.

Operations

- Training: Deputy Chief O'Brien reported that ballistic vests have now been placed on the rigs in service. The Training Consortium is releasing changes for hose loads which has prompted us to review our equipment and accommodate the consortium guidelines. Deputy Chief O'Brien presented an article published in this month's Fire Engineering that was written by Firefighter Jon Graziani on extrication tactics.
- Incident Report: Chief DiDonato reported on a recent call of a motorcycle that went off the road off the Issaquah Hobart road. The crews performed CPR on the sole victim with no success. Chief DiDonato also reported of another incident on Hwy 169 at 4am in the morning of a head collision of a compact car struck by a Metro bus. Tragically, the driver of the car died on the scene.

Support Services

- Fire Marshal's Office: Chief Doerflinger reported that Panera Bread broke ground for their new facility this week next to Station 80.
- Public Education: Nothing to report. Commissioner Walls asked Chief Doerflinger if there is a possibility of bringing back a public educator. Chief Doerflinger responded that we will be looking into the possibility and will report back.
- Apparatus & Equipment: Nothing to report.
- Facilities: Deputy Chief O'Brien reported that cleanup of the grounds of Station 87 property is underway.

Events: The Fishing Derby will be held April 24, 2015

Public Comment: None

A MOTION was made, seconded and unanimously carried to Approve #04051 through #04088 for \$78,950.21; #04089 through #04093 for \$33,389.33; Payroll for \$170,440.24; Payroll Taxes for \$38,652.32 and Retirement for \$42,321.94.

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:41 pm.**

Chairperson Bill VanRuff

Commissioner Mike Scott

Commissioner Gabriel DeBay

Commissioner Camille Walls

Commissioner Brian McGee

Michele de Leon, District Secretary