



Maple Valley Fire and Life Safety

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

Document 16-004

Minutes of the Regular Meeting of the Board of Fire Commissioners, February 18, 2016

Attending: Commissioners Bodlovic, Herbert, VanRuff; Chief Doerflinger; Deputy Chief O'Brien; Battalion Chief Handley, Firefighter Knowles; Office Manager de Leon, Warren Iverson.

Excused Absence: Commissioner Camille Walls and Gordon MacIvennie

Pledge of Allegiance

Commissioner Herbert called the regular meeting to order at 6:00 p.m.

Amendments to Agenda: Chief Doerflinger added Transport Billing to Financial Reports and a Thank You from the Maple Valley Food Bank.

Minutes:

A MOTION was made, seconded and unanimously carried to approve the Regular Meeting Minutes of 2/4/2016.

Financial Report:

The following reports were reviewed for information:

- February Overtime Summary
- February Expense Summary
- Transport Billing

Correspondence:

- Thank You – Firefighter David Johnson: Chief Doerflinger read aloud a heart-felt thank you from Firefighter Johnson for the department's support during the loss of his father.
- Thank You – MVBD Chamber of Commerce: Chief Doerflinger read a thank you to the Board from Jim Flynn and Bryan Kelly for including the Chamber in the steering committee process.
- Thank You – Maple Valley Food Bank: The Maple Valley Food Bank extended a sincere thanks for our yearly contributions to the Food Bank. The Jerry Woods Holiday Engine has continued to set new records each year.

Meetings:

- KCFCA 2/17/16: Chief Doerflinger reported that the meeting was lengthy and that many departments, including Seattle are choosing Scott over MSA Air Packs.

Public comment: Warren Iverson

Business:

- **Apparatus Sale:** Deputy Chief O'Brien reported that the district has been offered \$29,000 for two surplus engines. **A MOTION was made, seconded and unanimously carried to authorize Chief Doerflinger to carry out the sale.**
- **Fire Benefit Charge:** Chief Doerflinger distributed an outline of information for the Boards review. Discussion regarding the rates ensued. Chief Doerflinger clarified with the Board, that if the Board would like to hire 8 new positions in 2017 that it would require an approximately 10% increase from the current \$1.68/\$1000 rate. This should increase the equivalency FBC rate to approximately \$1.85/\$1000 of AV. The exact rate will not be confirmed until after the FBC consultant's work is complete. The Board concurred with the increased amount to allow the District to hire the additional personnel.

Personnel:

Career/Volunteer Staff

- Deputy Chief O'Brien reported that there are four L & I injuries.
- Buckley Academy: Deputy Chief O'Brien reported that the personnel dropped down one (hired to a fulltime FF position) to 8 and expects approximately 6 to graduate.

Operations:

Training

- Deputy Chief O'Brien reported the EMT Recertification is due in April and the crew's have been working on this.

Incident Report

- No major incident calls to report on.

Support Services:

Fire Marshal's Office: Chief Doerflinger reported that the Tahoma School District submitted for permits to construct a New Lake Wilderness Elementary School, which will replace the existing structure at the same location.

Apparatus & Equipment

Deputy Chief O'Brien reported that we have been contacted via SAM (AFG) to update our account. This is the website FEMA uses to distribute funds and should be considered a positive sign. The District has requested approximately \$100,000 for the procurement of new rescue (extrication) equipment.

Facilities

Deputy Chief O'Brien reported that King County Radio has repaired Station 80 house bells and is working on 83 house bells.

Events: Chief Doerflinger announced that the Annual Banquet is March 5, 2016 at the Lake Wilderness Lodge.

Public Comment: Warren Iverson

Vouchers:

A MOTION was made, seconded and unanimously carried to Approve #02066 through #02097 for \$34,330.11 (General Fund); #02098 through #02101 for \$1,763.63 (Capital Fund); Payroll for \$169,125.92; Retirement for \$43,137.85; Payroll Taxes for \$38,601.06

With no further regular business before the Board, **A MOTION was made, seconded and unanimously carried to close the meeting at 6:45 pm.**

Chairperson Camille Walls

Commissioner Bill VanRuff

Commissioner Gordon MacIvennie

Commissioner Chris Bodlovic

Commissioner John Herbert

Michele de Leon, District Secretary