

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

January 19, 2011

CALL TO ORDER/FLAG SALUTE

Vice-Chairperson Rasmussen called the meeting to order at 7:01 and led the flag salute.

The following were in attendance:

Board of Directors:

| | |
|-----------------|------------------|
| Marilyn Sheldon | John Soriano |
| Michael Mack | Carmen Rasmussen |

Staff Members:

| | |
|--------------------|-----------------------|
| Greg Corn, Chief | Tracy Sisk, Secretary |
| Martin McFalls, AC | |

AUDIENCE PARTICIPATION/PRESENTATION

Captain Jason Tucker Badge Pinning: After a reception to celebrate his promotion, Chief Corn introduced newly promoted Captain Jason Tucker and pinned his Captain badge. The Board and all present congratulated Captain Tucker.

CONSENT AGENDA

- A. Approve minutes of December 15, 2010 regular meeting.
- B. Approve minutes of December 8, 2010 special meeting.
- C. Approval of January Claims and Payroll:
 - i. MFD Expense Fund \$ 301,544.47
 - ii. MFD Enterprise Fund \$ 232.68
 - iii. MFD Payroll (excluding benefits) \$ 747,013.32
- D. Approval of 13th Month Claims:
 - i. MFD Expense Fund \$ 103,151.52
 - ii. MFD Enterprise Fund \$ 1,282.91

Motion was made by Mack; second by Soriano to approve the consent agenda.

Motion carried (4-0)

INFORMATION ITEMS

Communications: Corn explained a little about Washington Cities Insurance Authority and its services.

Committee Reports

EMS Committee: Ambulance account recommendations

| Month | Charity | Collections | Bankruptcy |
|---------|-------------|--------------|------------|
| January | \$ 4,983.48 | \$ 27,613.24 | \$ 0.00 |

Motion was made by Soriano; second by Sheldon to approve the December 2010 ambulance account recommendations.

Motion carried (4-0)

STAFF BUSINESS

Snolsle Banquet follow-up: Sisk confirmed requests to attend the banquet and will process registrations tomorrow.

Operations Report (Including December Incident Report): McFalls reported on the December incident report: 744 alarms, 154 fewer than December 2009. The year to date call volume is right at the projected level. The annual average response time is 6:04 minutes.

Personnel overtime report: McFalls reported the following overtime estimates for the first half of January 2011 (based on shift calendars):

| | Dollars | Total Hours | Captain Shifts | Paramedic Shifts | Firefighter Shifts |
|--------------|-----------|-------------|----------------|------------------|--------------------|
| O/T Estimate | \$ 22,000 | 384 | 7 | 6 | 3 |

The overtime report will be presented to the board each month.

McFalls mentioned that work on the annual report has begun, and a draft is expected in March or April.

Fire Prevention Report: See attached report. Maloney reported that Thorstenson is writing a grant for smoke alarms. SCFPD 7 obtained a similar grant last year; MFD will glean language from their application.

Local 3219 Union report: Nothing to report.

CURRENT BUSINESS

Establishment of Budget Reduction Committee:

Corn articulated the painful and difficult budget reduction process experienced in November/December 2010 and mentioned that in an effort to work collaboratively with the Local in the budget reduction process, the idea to form a Budget Reduction Committee has been proposed.

If the board approves, the committee would be structured with representation from the Board of Directors, Management & Labor.

Corn will contact all members to schedule the first meeting before the February board meeting.

NEW BUSINESS

Appoint 2011 Board Chairperson/Vice-Chairperson:

Motion made by Soriano; second by Sheldon to appoint Boardmember Rasmussen as 2011 Board Chairperson.

Motion carried (4-0)

Motion made by Mack; second by Soriano to appoint Commissioner Sheldon as 2011 Board Vice-Chairperson.

Motion carried (4-0)

CALL ON BOARD MEMBERS

- Soriano mentioned that he and Wright will be out of town for the February regular meeting, and asked if the board would like to reschedule the meeting. The board approved an amended regular meeting date of February 23, 2011, 7:00pm at Station 62. Sisk mentioned the board packets will be distributed February 18th.

With no further action required, the Board adjourned at 7:20pm.

Tracy Sisk
Board Secretary

Date approved