

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

July 20, 2011

CALL TO ORDER/FLAG SALUTE

Chairperson Rasmussen called the meeting to order at 7:01; Commissioner DeMarco led the flag salute.

The following were in attendance:

Board of Directors:

Marilyn Sheldon	John Soriano
David DeMarco	Carmen Rasmussen
Donna Wright	

Staff Members:

Martin McFalls, AC	Tom Maloney, Fire Marshal
Sandra Elvrom, Secretary	
Bob Magee, ABC	

CONSENT AGENDA

- A. Approve minutes of June 15, 2011 regular meeting.
- B. Approval of July Claims and Payroll
 - i. MFD Expense Fund \$ 215,499.32
 - ii. MFD Reserve Fund \$ 10,784.78
 - iii. MFD Payroll (excluding benefits) \$ 696,023.44
- C. Accept financial reports for the month ending June 30, 2011
- D. Excuse Michael Mack from regular Board meeting July 20, 2011.

Motion was made by Soriano; second by Wright to approve the Consent Agenda.

Motion carried (5-0)

INFORMATION ITEMS

Committee Reports

EMS Committee: Ambulance account recommendations

Month	Charity	Collections	Bankruptcy
July	\$ 8,416.24	\$ 32,126.06	\$ 0

Motion was made by Soriano; second by Wright to approve the July 2011 ambulance account recommendations.

Motion carried (5-0)

STAFF BUSINESS

Operations Report (Including June Incident Report): McFalls reported on the June incident report: 830 alarms, 51 less than June 2010. The monthly average response time is 6:16 minutes. Mutual aid transports received were 7; mutual aid transports given were 10.

Personnel/Overtime Report: McFalls reported the following for June 2011:

June 2011	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 26,872.20	497.00	12.00	0.00	5.00	585.00
Part time	\$ 6,660.00	370.00				
Month Total	\$ 33,532.20	867.00	12.00	0.00	5.00	585.00
YTD Totals	\$ 245,022.48	5,473.00	45.50	30.50	64.00	3,486.50

Overtime cost for June totaled \$ 33,532.20, up from \$ 28,239.35 in May. Total time loss for June was 585 hours compared to 267 hours in May.

Staffing Deployment Update: McFalls reported that with the change to the staffing deployment there have been minor delays in response times but no calls have been missed. Firefighters are adjusting to the change, and continue to provide excellent service.

Healthcare Update: McFalls reviewed the healthcare update HR Manager Savage submitted to the board. The report was as follows:

- The 2010 rates have not been established yet by any of the Healthcare Plans.
- July 12, 2011, Ted Rail from Leoff Trust Board met and presented the plan to Savage and Union President Schoonover. Options of going to this plan would include retiree healthcare.
- July 20, 2011 Savage met with Russ Bong, broker for the Washington Fire Chiefs Fire Rescue Wellness Corporation regarding the options for 2012 Healthcare. This is an entirely new plan and rates and plan definitions have not been established. With this plan there will be three different plans offered so that the employee can choose the right plan that fits best for his/her family. This is unlike the Fire Commissioners and the Leoff Trust, these plans are group decided. The three tentative options are a high deductible plan, 90/10 and an 80/20 plan. The retiree plan options have not been defined yet but there is intent to make them competitive.
- Savage will provide monthly updates to the Board of Director's as applicable.

Fire Prevention Report: See attached report. Maloney reported that the fire season has been uneventful so far. Prevention team has been working on the new permitting program project with Community Development.

Local 3219 Union Report: Union President Jason Schoonover had nothing to report.

NEW BUSINESS

Service awards BBQ-September: McFalls announced that the service awards Barbeque will be held on Wednesday, September 21, 2011 at 6:00 p.m. It will be prior to the regularly scheduled board meeting. Service awards will be presented at the beginning of the board meeting.

CALL ON BOARD MEMBERS

- DeMarco commented on the continued drop in property values leaving him very concerned. In 2010 a building in Everett was assessed at 702,000 and dropped to 422,000 in 2011.
- McFalls reminded the Board of the Guns and Hoses event on July 28th, 11:30 to 1:00 at Merrill Gardens.
- Wright reported that the Relay for Life coordinator was disappointed in the lack of involvement from Marysville Fire District and the Local. There was not a team or an aid unit in attendance. Maloney stated he would make sure that Relay for Life had current contact information.
- Sheldon reported that Marysville Fire District received the Tribal Gaming Impact Fund check from the tribes. Although the available revenue in the fund had decreased the donation amount to MFD was not affected. Discussion was held in regards to a press release being done.

RECESS

The Board recessed at 7:20 p.m. for a five minute break and a thirty minute Executive Session with no action to be taken.

EXECUTIVE SESSION

Executive Session convened at 7:25 p.m. for the purpose of discussing labor matters pursuant to RCW 42.30.140(4).

Motion was made by DeMarco; second by Soriano to extend executive session twenty minutes.

Motion carried (5-0)

RECONVENE

The Board reconvened from Executive Session at 8:15 p.m.

ADJOURNMENT

With no further action required, the Board adjourned at 8:15 p.m.

Sandra Elvrom
Board Secretary

Date approved