

**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Special Meeting - Retreat**  
October 14, 2011

Chairperson Rasmussen called the meeting to order at 8:25 a.m.; Rasmussen led the flag salute.

**The following were in attendance:**

Board of Directors:

|                 |                  |
|-----------------|------------------|
| Marilyn Sheldon | John Soriano     |
| Dave DeMarco    | Carmen Rasmussen |
| Donna Wright    |                  |

Staff Members:

|                       |                                |
|-----------------------|--------------------------------|
| Greg Corn, Fire Chief | Sandra Elvrom, Board Secretary |
| Martin McFalls, AC    | Chelsie Hale, Finance Manager  |

***2012 PRELIMINARY BUDGET***

Finance Manager Hale reviewed the 2012 preliminary budget for MFD and SCFPD #12. Hale and the Board reviewed the levy rates and assessed values which showed a double digit decline for 2012. Corn reported that Snohomish County fire district organizations will be impacted in 2012 and beyond by the declining assessed values.

The Board reviewed the state \$ 5.90 aggregate limit. Levy rates are limited by either the \$5.90 or the 1% Constitutional Limit per RCW 39.67.010 and .020.

***PLANNING MODEL***

Hale presented the District's seven year financial and economic forecast showing declines in assessed values and district revenues.

Assistant Chief McFalls discussed the current deployment model and the consideration of a future deployment model.

We met with Arlington Fire Chief and DC to discuss collaborative efforts. Future considerations have been delayed until after January.

The Board has directed staff to form a Strategic Finance Committee which would consist of three board members, three personnel from administration, three representatives from the Firefighters bargaining unit, one Battalion Chief, and representatives from the City of Marysville. Boardmembers will be selected in January after new terms have started. The intent of the committee will be used as a long term planning tool to collaborate together ideas and plans to generate revenue for the District such as permitting fees, levy lid lifts, maintenance and operation levy, annexations, cost recovery program, ambulance billing rate increase and general fees for services.

***COST RECOVERY PROGRAM***

The Board discussed the possibility of adopting an Emergency Response Cost Recovery Program. The program is designed to bill the responsible party's insurance company for motor vehicle collision responses which result in mitigation of hazardous materials. To implement this program would require the adoption of a resolution detailing the scope of response and charges associated with the program.

***ADJOURNMENT***

With no further action required, the Board adjourned at 1:40 pm.

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Sandra Elvrom  
Board Secretary

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Date approved