

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

December 21, 2011

CALL TO ORDER/FLAG SALUTE

Chairperson Rasmussen called the meeting to order at 7:04; Boardmember Soriano led the flag salute.

The following were in attendance:

Board of Directors:

Marilyn Sheldon	John Soriano
Donna Wright	Gary Bontrager
Carmen Rasmussen	Dave DeMarco

- Commissioner Sheldon arrived late due to family emergency.

Staff Members:

Greg Corn, Chief	Sandra Elvrom, Secretary
Martin McFalls, AC	Tom Maloney, Fire Marshal

PRESENTATIONS/AUDIENCE PARTICIPATION

Chief Corn introduced newly elected Fire District #12 Commissioner Gary Bontrager. Human Resource Manager Savage performed the swearing in of Bontrager.

Chief Corn presented long standing Boardmember John Soriano with a service plaque, thanking him for 12 years of service to the Marysville Fire District. Soriano gave thanks to the Board and the District for the experience and knowledge he gained while serving as Boardmember. He will miss everyone and being involved but is looking forward to more time for his family.

CONSENT AGENDA

- A. Approve minutes of November 16, 2011, regular meeting.
- B. Approval of December Claims and Payroll
 - i. MFD Expense Fund \$ 211,619.63
 - ii. MFD Reserve Fund \$ 2,481.26
 - iii. MFD Enterprise \$ 10.32
 - iv. MFD Payroll (excluding benefits) \$ 742,503.22
- C. Accept financial reports for the month ending November 30, 2011.

Motion was made by DeMarco; seconded by Wright to approve the Consent Agenda.

Motion carried (5-0)

Adopt Resolution 2011B-8 Interlocal Agreement to Participate in the Washington Fire Commissioners Joint Self Insurance Program:

Motion was made by Soriano; seconded by DeMarco to adopt Resolution 2011B-8 Interlocal Agreement to participate in the Washington Fire Commissioners Joint Self Insurance Program.

Motion carried (5-0)

RECESS

The Board recessed at 7:11 p.m. calling for a twenty-five minute Executive Session with no action to be taken.

EXECUTIVE SESSION

Executive Session convened at 7:12 p.m. for the purpose of discussing labor matters pursuant to RCW 42.30.140(4).

RECONVENE

The Board reconvened from Executive Session at 7:37 p.m.

INFORMATION ITEMS

Committee Reports

EMS Committee: Ambulance account recommendations:

Month	Charity	Collections	Bankruptcy
December	\$ 6,097.52	\$ 19,469.26	\$ 528.00

Motion was made by Soriano; seconded by Wright to approve the December 2011 ambulance account recommendations.

Motion carried (5-0)

STAFF BUSINESS

Regional Grant Award: Fire District #22 Chief Hots was awarded the Regional Grant he wrote on behalf of Getchell, Marysville, North County Regional Fire Authority, Stanwood, District 21, Silvana and Darrington. Corn will report when he has been given more details of the grant. Corn thanked Chief Hots for his hard work.

Commissioner Sheldon swearing in: HR Manager Savage performed the swearing in of Marilyn Sheldon.

Operations Report (Including November Incident Report): McFalls reported on the November incident report: 807 alarms, 63 calls less than November 2010. The monthly average response time is 6:29 minutes. Mutual aid transports received were 8; mutual aid transports given were 7.

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

November 2011	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 33,870.99	707.00	2.00	2.00	4.00	277.00
Part time	\$ 9,099.00	505.50				
Month Total	\$ 42,969.99	1,212.50	2.00	2.00	4.00	277.00
YTD Totals	\$ 440,873.91	10,685.50	88.5	38.5	86.00	5,515.50

Overtime cost for November totaled \$ 42,969.99 up from \$ 27,621.53 in October. Total time loss for November was 1212.5 hours compared to 854.5 hours in October.

Fire Prevention Report: See attached report. Fire Marshal Maloney had nothing further to report.

Local 3219 Union Report: Union President Jason Schoonover reported that the Food Drive that was held December 5th, 6th, 7th, and 8th was a huge success. The community donated \$ 3,734 in cash and the amount of food has not been tallied. Schoonover thanked the board on behalf of the Union for their support and looks forward to working with them. Schoonover also thanked Soriano for his years of service to the fire district and congratulated Bontrager and Sheldon.

NEW BUSINESS

Snohomish County Fire District No. 12 Sunnyside Property: SCFD No. 12 owns a one acre parcel located across the street from the Sunnyside Nursery. The nursery owner would like to purchase the property. Corn asked District 12 Commissioners if they would like to sell the property. The consensus was to sell the property. Corn will work with Attorney Grant Weed and bring the information back to the Board in February.

CALL ON BOARD MEMBERS

- DeMarco wished everyone Happy Holidays, welcomed Commissioner Bontrager and thanked John for all his hard work.
- Soriano welcomed Bontrager and congratulated Sheldon on being re-elected as Commissioner. Soriano wished everyone a Merry Christmas and shared that his time on the Board was very educational and thanked everyone for the opportunity.
- McFalls congratulated Bontrager and Sheldon and wished everyone a Merry Christmas. McFalls made a correction to his overtime report last month. He reported that the Districts 2010 overtime total was \$800,000. The correct 2010 overtime was \$632,000.
- Wright welcomed Bontrager and expressed to Soriano that he would be missed.
- Bontrager expressed his excitement for the opportunity to fill this position and is looking forward to working with everyone. He wished everyone a Merry Christmas and a Happy New Year.

- Sheldon has grant information from FEMA she will forward to Corn and Elvrom. She welcomed Bontrager and expressed to Soriano that he did an amazing job on the board and thanked him and wished everyone a Merry Christmas.

ADJOURNMENT

With no further action required, the Board adjourned at 8:01 p.m.

Sandra Elvrom
Board Secretary

Date approved