

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
April 17, 2013

CALL TO ORDER/FLAG SALUTE

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

The following were in attendance:

Board of Directors:

Gary Bontrager	Dave DeMarco	Michael Stevens
Marilyn Sheldon	Rob Toyer	

Staff Members:

Greg Corn, Chief	Sandra Elvrom, Secretary
Martin McFalls, AC	

MFD CONSENT AGENDA

- A. Approve minutes of March 20, 2013, regular board meeting.
- B. Approval of April Claims and Payroll:
 - i. MFD Expense Fund \$ 221,319.94
 - ii. MFD Payroll (excluding benefits) \$ 762,822.46

Motion was made by Toyer; seconded by Stevens to approve the MFD Consent Agenda.

Motion carried (5-0)

Motion was made by Sheldon; seconded by Stevens to excuse Boardmember Wright from April 17, 2013 regular board meeting.

Motion carried (5-0)

INFORMATION ITEMS

Communications: Included in the Board packets was a letter from Battalion Chief Tucker addressed to the Board.

COMMITTEE REPORTS

EMS Committee: EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
April	\$ 1,315.01	\$ 34,253.38	\$ 0

Motion was made by Sheldon; seconded by Bontrager to approve the April 2013 ambulance account recommendations.

Motion carried (5-0)

STAFF BUSINESS

Part-time Recruitment Changes: The new recruit class starts May 13th thru May 29th. The recruits will complete an orientation process and be in the stations working at the beginning of June, they will have a six month probation period. Discussion was held regarding the part-time staffing.

Operations Report (Including March Incident Report): McFalls reported that in March we had 843 calls, 38 calls less than March 2012. The monthly average response time was 6:21 minutes, our best of the year by 15 seconds. Mutual aid transports given were 9; mutual aid transports received were 5. We transported 269 BLS patients and 137 ALS patients.

Lexipol Policy & Procedure Update: On May 6th, Administration and Labor will be meeting to review chapters one and two of Lexipol policies and procedures.

Personnel/Overtime Report:

March 2013	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 38,839.76	715.00	1.00	10.00	5.00	336.00
Part time	\$ 1,080.00	90.00				
Month Total	\$ 39,919.76	805.00	1.00	10.00	5.00	336.00
YTD Totals	\$ 111,404.71	2,851.50	3.00	11.00	11.50	1,376.00

Overtime for March 2013 totaled \$ 39,919.76. Full-time overtime costs were \$ 38,839.76 with 336 hours used for sick leave, and Part-time overtime costs were \$ 1,080.00.

Fire Prevention Report: Fire Marshal Maloney was absent; his report was included in the Board packets. Commissioner Bontrager gave a summary of the fire that took place Friday, April 12th, at Ebey Arms Apartments located on Columbia Ave at approximately 11:00 am. The fire originated in the basement maintenance room and was started by a faulty electrical power strip and extension cord. There were no injuries.

Local 3219 Union Report: Trustee Larry Nelson had nothing to report.

CURRENT BUSINESS

SCBA Retrofit and Bottle Count: BC Goodale reported that the current SCBA count is 59 and 63 are needed. After discussion the Board approved the retro-fitting of four additional SCBA packs.

Motion was made by Bontrager; seconded by Toyer to approve four additional SCBA packs to retro-fitted for the sum of \$14,000.00.

Motion carried (5-0)

NEW BUSINESS

Washington CARE & Survival Report: The Washington CARE & Survival report will be presented at the May 15th Board meeting.

2012 Annual Report: The 2012 Annual Report was distributed to the board for review and approval at the May Board meeting.

CALL ON BOARD MEMBERS

- Stevens said that the Rudy Wright presentation was good and well attended. He also announced that the registered sex offender bill was passed at the House level, a huge accomplishment.

ADJOURNMENT

Motion was made by Stevens; seconded by Sheldon to adjourn.

Motion carried (5-0)

With no further action required, the Board adjourned at 7:39 p.m.

Sandra Elvrom
Board Secretary

Date approved