

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
September 18, 2013

CALL TO ORDER/FLAG SALUTE

Chairperson Wright called the meeting to order at 7:09; Commissioner Bontrager led the flag salute.

The following were in attendance:

Board of Directors:

Donna Wright	Michael Stevens
Gary Bontrager	Rob Toyer

Staff Members:

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

AUDIENCE PARTICIPATION/PRESENTATIONS

Dalmatian Drive Donation: Dr DeFever and Becky Harder from Marysville Chiropractic presented Marysville Fire District with a check for \$2,500 from donations made to the 2013 Dalmatian Drive. Marysville Fire District, Local 3219 and Marysville Chiropractic partnered to raise money for the Dalmatian Program. The program is sponsored by Marysville Chiropractic through the generous support of Dr. DeFever and the Marysville Community. Chief Corn said, "We are looking forward to our 17th year of this program and the continued support of our community". Special thanks were given to Becky Harder and Firefighter Grant Elsworth for all their hard work organizing the family fun day event held July 20th.

Life Safety Achievement Award: Chief Corn announced that Marysville Fire District was recognized by the National Association of State Fire Marshal's Fire Research & Education Foundation and Grinnell Mutual Reinsurance Company with the Life Safety Achievement Award. This award recognizes fire departments for having outstanding fire safety statistics and prevention programs.

Paramedic Graduation Recognition: Tristan Brenner was recognized tonight for graduating from the University of Washington-Harborview Medical Center Paramedic Training Program, Class 39. Tristan is the 16th Marysville Fire District paramedic trained by the program since 1995. Congratulations Tristan!

Service Awards: Chief Corn presented service awards to the following Honorees:

5 Years: Fire Marshal Tom Maloney, Accounting Technician Kelsey Fox, Firefighter Susie Carver, Firefighter Grant Elsworth. Not present: Firefighter Brien Gronemyer, Firefighter Jacob Kuehn, and Firefighter Chris Skagen.

10 Years: Fleet and Facilities Lead Josh Farnes and Firefighter Paramedic Jeramie Strittmatter

15 Years: Captain Rick Jesus Not present: Firefighter Max Ruijters

20 Years: Captain Jeff Bilow, Acting Captain Jeff Tucker, Firefighter Dave Fennell

25 Years: Assistant Fire Chief Martin McFalls and Lieutenant Don McGhee

30 Years: Not present: Division Chief Darryl Neuhoff

35 Years: Not present: Firefighter Paramedic Ron LaMascus

40 Years: Battalion Chief Rex Tucker and Fire Chief Greg Corn

Chief Corn thanked all of the recipients for their hard work and dedication to the District and our community.

Board Chairperson Donna Wright congratulated Chief Corn and Battalion Chief Rex Tucker for forty years of service to the District. Wright said, "It is a great honor to have these two men who have dedicated their lives to making the Marysville Community a better place".

RECESS

At 7:20, Chairperson Wright called for a fifteen minute recess for guests to be dismissed.

RECONVENE

The Board reconvened at 7:35.

Motion was made by Toyer; seconded by Stevens to excuse Commissioner DeMarco and Commissioner Sheldon from the September 18, 2013, regular board meeting.

Motion carried (4 -0)

MFD CONSENT AGENDA

- A. Approve minutes of August 21, 2013, regular board meeting.
- B. Approval of September Claims and Payroll:
 - i. MFD Expense Fund \$ 176,255.38
 - ii. MFD Payroll (excluding benefits) \$ 757,109.66

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

Motion carried (4 -0)

INFORMATION ITEMS

Committee Reports

EMS Committee: Approval of September EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
September	\$ 4,671.27	\$ 35,387.76	\$ 772.80

Motion was made by Toyer; seconded by Stevens to approve the September 2013 ambulance account recommendations.

Motion carried (4-0)

Strategic Planning Committee: The committee will meet September 27th, 3:00 p.m., at Station 62. An email reminder will be sent out to all committee members.

STAFF BUSINESS

North County Fire Study: Corn reported on the North County Regionalization study that was conducted by the City of Arlington and several other north County Fire Departments. The study did not recommend merging or consolidation of all north county departments. It did however recommend that Arlington, Snohomish County Fire District's 19 & 21 explore cooperative opportunities.

9/11 Remembrance: Corn thanked everyone who participated in the 9/11 Remembrance Ceremony. Corn recognized and thanked Captain Matt Campbell for his coordinating efforts and thanked Local 3219 for providing the breakfast held at Station 62 and their continued support.

New Recruit Update: Firefighter Jonathan Glasson is half way through his training at North Bend Fire Academy and is doing great.

JATC Apprenticeship Program: McFalls reported that he attended the JATC Apprenticeship program workshop with Captain Tucker and Captain Hale. All new hires are participants of the program and we have begun to grandfather in current members as well.

Operations Report (Including August Incident Report): In August we had 969 calls, 33 more calls than in August of 2012. Year to date the District has responded to 6,863 alarms. Of that total, 5,921 are EMS related, 602 are Fire related and 340 fall into the other category. The District is currently on pace to finish with 10,295 calls, approximately 250 more than last year. The average response time for August was 6:34. Mutual Aid transports, we received help for 17 patients while providing assistance for 6 patients out of district. The total number of patient transports for August was 436, with 320 being Basic Life Support and 116 Advanced Life Support.

Personnel/Overtime Report:

August 2013	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 30,601.35	538.50	5.50	6.00	4.50	312.00
Part time	\$ 2,340.00	130.00				
Month Total	\$ 32,941.35	668.50	5.50	6.00	4.50	312.00
YTD Totals	\$ 284,904.28	6,246.75	19.00	34.50	32.50	2,780.50

McFalls reported that August full-time overtime costs were \$ 30,601.35; approximately \$4,000.00 more than July. The part-time overtime costs were \$ 2,340.00.

Fire Prevention Report: Fire Prevention report was included in the Board packets. Maloney reported that there was an increase in public education requests this month and the new Wal-Mart is now open. He also reported that he has been working on the Risk Assessment for PPE.

Local 3219 Union Report: President Jason Tucker reported that the Ragin Ray Golf Tournament was a huge success. Approximately \$13,000 was raised for Ray and his family. Tucker recognized Firefighter Tobin McGowan and Firefighter Patrick Ryan for staining Ray's deck for the family. Approximately \$8,000 was raised for the Muscular Dystrophy Association (MDA) Fill the Boot this year. Tucker gave a presentation on the Firefighter Coats for Kids Foundation. Local 3219 and Marysville Firefighter Association will donate to the foundation and be looking to get donations from local business. The goal is to raise enough money to provide coats to one classroom.

CURRENT BUSINESS

Budget Workshop – October 21st, 3:00 at Station 62: Reminder of the budget workshop set for October 21st, 3:00, at Station 62. The workshop is expected to be at least three to four hours.

NEW BUSINESS

Resolution 2013B-2 - Hazardous Mitigation Planning: Snohomish County and a partnership of local governments within the County have developed and maintained a hazard mitigation plan to reduce future loss of life and property resulting from disasters. Hazard mitigation is the use of long- and short-term strategies to reduce or alleviate the loss of life, personal injury, and property damage that can result from a disaster. It involves strategies such as planning, policy changes, programs, projects, and other activities that can mitigate the impacts of hazards. The responsibility for hazard mitigation lies with many, including private property owners; business and industry; and local, state and federal government. It is impossible to predict exactly when and where disasters will occur or the extent to which they will impact an area, but with careful planning and collaboration among public agencies, stakeholders and citizens, it is possible to minimize losses that disasters can cause.

Motion made by Bontrager; seconded by Stevens to approve Resolution 2013B-2 for participation in the hazard mitigation planning with Snohomish County Department of Emergency Management.

Motion carried (4-0)

CALL ON BOARD MEMBERS

- Stevens informed the Board that he may be late for the Budget Workshop.
- Bontrager will not be able to attend the Budget Workshop.
- McFalls thanked Chief Corn for providing the BBQ before the service award ceremony.
- Wright shared that she attended the Sno-Isle meeting with Commissioner Sheldon at District #22 and that it was very good.
- Jason Tucker informed the Board of Breast Cancer Awareness week in October. The Local will be distributing redesigned t-shirts and to let him know if anyone would like one.

ADJOURNMENT

With no further action required, the Board adjourned at 8:21 p.m.

Sandra Elvrom
Board Secretary

Date approved