

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 15, 2014

CALL TO ORDER/FLAG SALUTE

Vice-Chairperson DeMarco called the meeting to order at 7:03; DeMarco led the flag salute.

The following were in attendance:

Board of Directors:

Michael Stevens	Gary Bontrager	Marilyn Sheldon
Dave DeMarco	Rob Toyer	Donna Wright

Staff Members:

Martin McFalls, Assistant Chief
Sandra Elvrom, Secretary

PRESENTATIONS

Assistant Chief McFalls swore in re-elected Snohomish County Fire District No. 12 Fire Commissioner Gary Bontrager.

MFD CONSENT AGENDA

- A. Approve minutes of December 18, 2013, regular board meeting.
- B. Approval of January Claims and Payroll:
 - i. MFD 13th Month Expense Fund \$ 139,983.55
 - ii. MFD January Expense Fund \$ 235,528.26
 - iii. MFD Payroll (excluding benefits) \$ ~~775,418.42~~ \$ 783,951.26

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

Motion carried (6-0)

INFORMATION ITEMS

Committee Reports

EMS Committee: Approval of January EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
January	\$ 5,699.43	\$ 34,878.75	\$ 0

Motion was made by Toyer; seconded by DeMarco to approve the January 2014 ambulance account recommendations.

Motion carried (6-0)

Personnel Committee: Stevens reported that four stellar candidates were interviewed on January 3rd and that two were selected to be hired for the two open positions as Full-time Firefighter.

STAFF BUSINESS

City Fire & EMS Study: The City of Marysville is going to award a contract to a consulting firm for the purpose of conducting a study to evaluate the City's future options in providing Fire and Emergency Medical Services to the city.

Firefighter/Paramedic Hired: Firefighter/Paramedic Ian Barrett from Seattle has been hired with MFD and will be attending North Bend Fire Academy with newly hired Full-time Firefighters Crystal Simpson and Ricky Williamson. They will finish the academy April 8th.

Operations Report (Including December Incident Report): McFalls reported that in December we responded to 894 calls, 56 more calls than December of 2012. Total calls for 2013 is 10,417, approximately 400 more calls than 2012. The average response time for the year was 6:32. We received 17 mutual aid transports in December with a yearend total of 139 and provided 9 transports for other agencies in December, with a yearend total of 97. Our total number of transports for December was 402, with 283 of those being Basic Life Support (BLS) and 119 being Advanced Life Support (ALS). In 2013, MFD provided 4,766 patient transports with 3,389 of those being BLS and 1,377 being ALS.

Personnel/Overtime Report:

December 2013	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 54,924.46	1,025.50	7.50	4.00	12.00	936.00
Part time	\$ 720.00	40.00				
Month Total	\$ 55,644.46	1,065.50	7.50	4.00	12.00	936.00
YTD Totals	\$ 453,999.66	9,521.50	41.50	48.50	51.00	5,335.00

Full-time overtime for December was \$54,924.46, the Part-time overtime was \$720.00.

Fire Prevention Report: Boardmembers reviewed report included in the Board packets.

Local 3219 Union Report: President Jason Tucker reported that the Coats for Kids foundation has provided an additional 500 coats for kids in the area, 130 of those coats will be going to Marysville kids.

Tucker also reported that the Union and Administration will be going into mediation to assist in the negotiations process for the Firefighter and Battalion Chief contract. The request for mediation was made by Administration.

NEW BUSINESS

2014 Committee Assignments:

The 2014 Committee assignments are as follows:

EMS Committee: Boardmember Wright, Boardmember Toyer and Commissioner Sheldon.

Personnel Committee: Commissioner Bontrager, Commissioner DeMarco and Boardmember Stevens.

Planning Committee: Commissioner Bontrager, Boardmember Toyer and Boardmember Stevens

2014 Board Chairperson and Vice Chair Assignments: The 2014 Chairperson and Vice Chairperson for MFD and SCFD #12 are as follows:

MFD Chairperson: Commissioner Dave DeMarco

MFD Vice-Chairperson: Boardmember Michael Stevens

SCFD #12 Chairperson: Commissioner Marilyn Sheldon

SCFD #12 Vice-Chairperson: Commissioner Dave DeMarco

CALL ON BOARD MEMBERS

- Sheldon congratulated Commissioner Bontrager on his re-election and welcomed Ian Barrett to MFD.
- Bontrager said he was thankful to be returning.

RECESS

The Board recessed at 7:16 p.m. for a four minute break and called for a thirty minute Executive Session with possible action to be taken.

EXECUTIVE SESSION

Executive Session convened at 7:20 to discuss Labor relations pursuant to RCW 42.30.140 (4) (a).

RECONVENE

The Board reconvened from Executive Session at 7:47 p.m.

Motion was made by DeMarco; seconded by Stevens to accept the administrative salaries as discussed in executive session.

Motion carried (6-0)

ADJOURNMENT

With no further action required, the Board adjourned at 8:49 p.m.

Sandra Elvrom
Board Secretary

Date approved