

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 21, 2014

CALL TO ORDER/FLAG SALUTE

The adjourned meeting of Marysville Fire District Board of Directors reconvened Friday, March 21, 2014.

Vice-Chairperson Stevens called the meeting to order at 9:30 a.m.; Stevens led the flag salute.

The following were in attendance:

Board of Directors:

Michael Stevens Gary Bontrager
Donna Wright Rob Toyer

Commissioner Dave DeMarco attended the meeting via conference call for the purpose of approving the Consent Agenda

Absent: Marilyn Sheldon

Staff Members:

Greg Corn, Fire Chief
Sandra Elvrom, Secretary

MFD CONSENT AGENDA

- A. Approve minutes of February 19, 2014, regular board meeting.
- B. Approval of March Claims and Payroll:
 - i. MFD Expense Fund \$ 135,652.22
 - ii. MFD Payroll (excluding benefits) \$ 836,602.06

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

Motion carried (4-0)

SCFD #12 CONSENT AGENDA

- A. Approval of March Claims:
 - i. SCFD #12 Expense Fund \$ 4,561.67

Motion was made by Bontrager; seconded by DeMarco to approve the SCFD #12 Consent Agenda.

Motion carried (2 -0)

Commissioner DeMarco was excused from the remainder of the meeting.



INFORMATION ITEMS

Committee Reports

EMS Committee: Approval of March EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
March	\$ 3,533.50	\$ 47,959.20	\$ 0

Motion was made by Bontrager; seconded by Toyer to approve the March 2014 ambulance account recommendations.

Motion carried (4-0)

Planning Committee: The next planning committee meeting is March 28th, the committee continues to establish strengths and weaknesses of each division. DC Neuhoff will be attending the meeting to share his input on the support services division.

STAFF BUSINESS

City Fire and EMS Study: The consultants working with the City will begin interviews with the District. The consultants will have their findings available for the City Council May 1st.

WSBR Evaluation: The Washington Surveying and Rating Bureau (WSRB) will be here June 9th, for an on-site visit to begin the property risk assessment.

BC Tucker Retirement Open House March 30th @ 2 pm, Station 62: Battalion Chief Tucker will be retiring after 41 years of service to the District. Corn invited the Board to an open house being held on March 30th, at 2 pm, at Station 62.

BC Promotional Interviews: BC interviews will be held April 8th, at 11:30, at the administration building.

Station 65 Remodel: Corn reported that the remodel of Station 65 is waiting on the building permits from the County.

Part-Time Mechanic Position Update: The Board approved part-time mechanic position has been filled; four candidates were interviewed.

2013 Annual Report: The 2013 Annual report was distributed to the Board for review and will be on the April agenda for acceptance.

Fire Prevention Report: The Fire Prevention report was included in the Board packets.

Local 3219 Union Report: Union President Jason Tucker reported that the Coats for Kids event that took place March 8th, at Shoultes Elementary went very well, parents were involved and 85 coats were handed out to kids in need.



NEW BUSINESS

Approve HIPAA Policies for Review Process: The District is asking for the Boards approval for the HIPAA policies to enter into the six month review process.

Motion was made by Bontrager; seconded by Wright to approve the HIPAA policies to enter into the six month review process.

Motion carried (4-0)

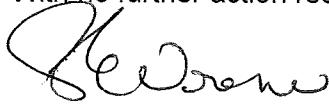
MFD Resolution 2014B-1 Declaring Surplus and Transfer of Ownership of One Set of Hydraulic Rescue Tools: The District is asking the Board to approve Resolution 2014B-1, a resolution declaring surplus and transfer of ownership of one set of hydraulic rescue tools to the Quinault Indian Nation Fire Department at no cost.

Motion was made by Wright; seconded by Toyer to approve MFD Resolution 2014B-1 Declaring Surplus and Transfer of Ownership of: One Set of Hydraulic Rescue Tools.

Motion carried (4-0)

ADJOURNMENT

With no further action required, the Board adjourned at 9:49 a.m.



Sandra Elvrom
Board Secretary

4/16/14
Date approved