

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
MAY 21, 2014

CALL TO ORDER/FLAG SALUTE

Vice Chairperson Stevens called the meeting to order at 7:04 p.m.; Stevens led the flag salute.

The following were in attendance:

Board of Directors:

Michael Stevens	Gary Bontrager	Donna Wright
Rob Toyer	Marilyn Sheldon	

Absent: Dave DeMarco

Staff Members:

Greg Corn, Fire Chief
Martin McFalls, Assistant Fire Chief
Sandra Elvrom, Secretary

AUDIENCE PARTICIPATION/PRESENTATIONS

Chief Corn introduced new Part-time Mechanic, Ronnie Hendrickson. Ronnie will be assisting Fleet and Facilities Lead Josh Farnes.

Newly promoted Captain, Jeff Tucker and Battalion Chief, Aaron Soper were presented to the Board, family and friends and pinned with their badges.

Chief Corn swore in newly hired full-time FF/PM Ian Barrett, FF Crystal Simpson-Stinchfield, FF Ricky Williamson and FF Chad Solbakken.

Congratulations!!

RECESS

At 7:15, Vice Chairperson Stevens called for a fifteen minute recess for guests to be dismissed.

RECONVENE

The Board reconvened at 7:31.

MFD CONSENT AGENDA

- A. Approve minutes of April 16, 2014, regular board meeting.
- B. Approval of May Claims and Payroll:
 - i. MFD Expense Fund \$ 143,640.08
 - ii. MFD Payroll (excluding benefits) \$ 841,995.75
- C. Excuse Commissioner DeMarco from the May 21, 2014 regular board meeting.

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

Motion carried (5-0)



SCFD #12 CONSENT AGENDA

- A. Approval of May Claims:
i. SCFD #12 Expense Fund \$ 2,511.23

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

Motion carried (2-0)

INFORMATION ITEMS

Communications:

Included in the Board packets was an alternative date for the WCIA- Public Officials Training for Commissioners.

Elvrom asked that the Board confirm their attendance for the WFCA Chelan Conference.

Committee Reports

EMS Committee: Approval of May EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
May	\$ 2,733.48	\$ 21,803.66	\$ 0

Motion was made by Toyer; seconded by Wright to approve the May 2014 ambulance account recommendations.

Motion carried (5-0)

Planning Committee: Stevens reported that at the last meeting, the committee reviewed the strengths and weaknesses of the District's Finance and Human Resource departments. Stevens complimented HR Manager, Savage and Finance Manager, Reece on the reports they provided to the committee. The next meeting is scheduled for May 30th, 9 AM, Station 62.

STAFF BUSINESS

City Fire and EMS Study: Commissioners Bontrager, DeMarco, and Sheldon will meet with the City of Marysville consultants next week.

New Ambulance Contract: Two new ambulances have been ordered from Braun Northwest and will be delivered at the end of this year.

Training Committee Established: The MFD training committee has been re-established and consists of shift Battalion Chiefs, Cole, Goodale and Soper and BC of Medical Services Matsumura. The committee will meet quarterly.

June Sno-Isle Fire Commissioners: MFD will be hosting the Sno-Isle Fire Commissioners Association meeting on June 5th, at Station 62, at 7:30 PM.



Operations Report (Including April Incident Report): McFalls reported that in April we responded to 907 calls, 141 more calls than April of 2013. The average response time was 6:20 minutes, the lowest average of this year. We received 12 mutual aid transports and provided 9 transports for other agencies in April. Our total number of transports for April was 402, with 291 of those being Basic Life Support (BLS) and 111 being Advanced Life Support (ALS).

McFalls reported that Sunday, May 18th, Marysville experienced flash flooding from heavy rain fall. A meeting has been set up with Public Works to put a response plan together for future events.

Personnel/Overtime Report:

April 2014	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 98,785.17	1,791.00	23.50	17.00	26.50	631.50
Part time	\$ 3,114.00	173.00				
Month Total	\$ 101,899.17	1,964.00	23.50	17.00	26.50	631.50
YTD Totals	\$ 295,093.09	5,698.50	49.50	47.00	63.50	2,635.50

Full-time overtime for April was \$98,785.17, approximately \$65,000 of the overtime resulted from the OSO disaster. The overtime cost associated with the Oso disaster has been submitted to the Department of Emergency Management for reimbursement. The Part-time overtime was \$ 3,114.00.

McFalls reported that ten applicants were interviewed for Part-time Firefighter, and eight were hired. Captains promotional testing will be held June 18th.

Fire Prevention Report: Fire Marshal Maloney was absent from the meeting, the fire report was included in the Board packets

Local 3219 Union Report: Union President Jason Tucker reported:

- Members of the Local attended Fire Ops on May 2nd, with City Councilmember Camille Norton. The Local will give a presentation of the Fire Ops weekend at the City Council meeting. Norton is the 3rd councilmember to graduate from Fire Ops.
- Tucker expressed that it is the recommendation of the Local to send two medics to Harborview paramedic training. This would help fulfill the goal of the District to staff two medics on each unit.
- Tucker emphasized the importance of the Battalion Chief of Training position for the members of the District and requested that the position be filled immediately.



NEW BUSINESS

Paramedic Training: Discussion was held based on the financial pros and cons associated with sending a second candidate to Harborview Paramedic school this year. Bontrager motioned to add this item to next month's agenda, directing staff to put together a cost analysis associated with hiring a lateral firefighter/paramedic. Toyer offered a friendly amendment to the motion by adding "and to consider all other options"; Bontrager accepted the amendment.

Motion was made by Bontrager; seconded by Toyer to add Paramedic Training to next month's agenda, directing staff to put together a cost analysis associated with hiring a lateral firefighter/paramedic and to consider all other options.

Motion carried (5-0)

CALL ON BOARD MEMBERS

- Sheldon congratulated the new and promoted employees.
- Bontrager shared that the WFCA conference he attended last month in Ocean Shores was good and he congratulated the employees that were introduced and acknowledged tonight.
- Wright offered a congratulations to all employees recognized tonight.
- Toyer congratulated all employees recognized tonight.
- McFalls reminded everyone of Paul Rochon's retirement celebration tomorrow, May 22nd at the Ken Baxter Senior Center from 2:30-4 PM.
- Corn commented that he enjoyed the celebration event this evening.
- Stevens commented that it was good to see everyone this evening. He also shared that the City of Marysville spray park will be opening this summer.

RECESS

The Board recessed at 8:20 p.m. for a five minute break and called for a thirty minute Executive Session for the purpose of discussing labor relations and personnel.

EXECUTIVE SESSION

Executive Session convened at 8:25 to discuss Labor relations pursuant to RCW 42.30.140 (4) (a) and personnel pursuant to RCW 42.30.110 (g).

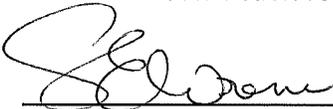
Executive Session was extended for 30 minutes at 9:00.

RECONVENE

The Board reconvened from Executive Session at 9:30 p.m.

ADJOURNMENT

With no further action required, the Board adjourned at 9:31 p.m.



Sandra Elvrom
Board Secretary

6/18/14
Date approved



Fire Prevention Report

May 21, 2014

- The total fire loss for 2014:
 - There were 5 fire incidents investigated thus far in 2014, with \$1.2 million in assessed value and over \$835,000 in fire loss.
- We provided fire extinguisher training for Grandview Village employees. This was a great interaction with the employees to help them understand fire behavior but more importantly the use of a fire extinguisher.
- We participated in a couple of big event this past month. One being the career fair at the Resort for Marysville Area high school students and the other the YMCA Healthy Communities Day. Both of these events allowed us to interact with the public for career advice and provide safety information to those attendees.
- We also helped with the Special Olympics at MPHS. We provided an aid car for the athletes.
- We are going to hold a review for those who field testing turnouts to complete the testing process and move towards a north county specification for turnouts. The meeting will be held on May 29.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	25	225
Elementary Age (K-5)	170	270
Station Tours	10	86
Smoke Alarm Installations	0	4
Youth Fire-Setter Interventions	0	0
Helmet Fittings	5	20
Public Events	800	1150

Marysville Fire District 2014 Fire Incident Totals

Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	3	2	0	1	2	1	0	0	\$ 749,548.00	\$ 545,249.00
February	0	0	0	0	0	0	0	0		
March	2	1	1	0	2	0	0	0	\$ 480,000.00	\$ 290,000.00
April	0	0	0	0	0	0	0	0		
May										
June										
July										
August										
September										
October										
November										
December										
Totals	5	3	1	1	4	1	0	0	\$ 1,229,548.00	\$ 835,249.00

