

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

November 19, 2014

CALL TO ORDER/FLAG SALUTE

Chairperson DeMarco called the meeting to order and led the flag salute at 7:05 pm.

The following were in attendance:

Board of Directors:

Dave DeMarco Gary Bontrager
Marilyn Sheldon
Michael Stevens

Staff Members:

Greg Corn, Fire Chief
Martin McFalls, Assistant Fire Chief
Paula DeSanctis, Secretary
Chelsie Reece, Finance Manager

Absent: Donna Wright, Boardmember, Rob Toyer, Boardmember

MFD CONSENT AGENDA

- A. Approve minutes of October 10, 2014, special meeting.
- B. Approve minutes of October 15, 2014, regular board meeting.
- C. Approve minutes of October 17, 2014, special meeting.
- D. Approve minutes of October 30, 2014, special meeting.
- E. Approval of November Claims and Payroll:
 - i. MFD Expense Fund \$ 176,587.30
 - ii. MFD Payroll (excluding benefits) \$ 877,043.70
 - iii. MFD Apparatus Fund \$ 435.20

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

Motion carried (4-0)

SCFD #12 CONSENT AGENDA

- A. Approval of November Claims:
 - i. SCFD #12 Expense Fund \$ 4,481.54

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

Motion carried (4-0)

PUBLIC HEARING

Consider resolution(s) for Marysville Fire District and Snohomish County Fire District related to the Adoption of Budget(s), for the Year 2015, setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund.

Finance Manager Reece reviewed the following Resolutions:

2014A-3, "A Resolution Authorizing the 2015 Regular Levy"

2014A-4, "A Resolution Authorizing the 2015 EMS Levy"

2014A-5, "A Resolution Adopting the 2015 Operating Budget and Levy Certification"

2014B-3, "A Resolution Adopting the 2015 Operating Budget"

Chairperson DeMarco solicited public comments with none given.

INFORMATION ITEMS

Committee Reports

EMS Committee: Approval of November EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
November	\$4,137.95	\$26,364.65	\$1,664.60

Motion was made by Bontrager; seconded by Stevens to approve the November 2014 ambulance account recommendations.

Motion carried (4-0)

Planning Committee: Chief McFalls reported that the Planning Committee is in the process of reformatting the Division goals into a excel file for the Board of Directors to review and for future planning.

Personnel Committee: The Personnel Meeting has been scheduled for Friday, January 9, 2015, 9:00 am at the Marysville Fire District Administration Office.

STAFF BUSINESS

Station 65 remodel: After receiving two separate bids over budget the decision was made to hold off on the remodel at station 65 until late spring, earlier summer of 2015.

Marysville-Pilchuck response: Chief Corn relayed to the Board the outpouring of appreciation the District has received from the community following the tragedy at Marysville Pilchuck High School last month. He also expressed the support the District has felt from neighboring agencies after an article was released in the Seattle Times questioning decisions made regarding the method of transport for the patient involved. Chief Corn attended a meeting with all involved parties to discuss the decisions made that day. Corn shared a time line of the events that occurred that day which clearly supported every decision made by the Marysville Fire District. Corn felt all parties in attendance left with a better understanding of the events and decisions that were made concerning the injured individuals. Corn also stated that the District had received a records request from KOMO News of all records involved in the shooting at Marysville Pilchuck High School. Chief Corn scheduled an interview with the reporter for Thursday, November 20, 2014 to answer any questions they may have in hopes to satisfy the request.

PA

Operations Report (Including September Incident Report): In October, we had 929 calls, only 23 more alarms over October of 2013, and our lowest number of the year. We are still on pace to finish with about 1000 more calls over last year. The average response time for October was 6 minutes, 9 seconds and our fastest average time of the year. We responded a total of 42 times out of district in October, providing hospital transports for 8 of those patients and receiving assistance from neighboring departments for 26 MFD patient transports. The total number of hospital transports in October was 420, with 327 of those being Basic Life Support and 93 being Advanced Life Support.

Personnel/Overtime Report:

October 2014	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 85,974.52	1,571.75	9.00	4.00	19.00	635.50
Part time	\$ 1,647.00	91.50				
Month Total	\$ 87,621.52	1,663.25	9.00	4.00	19.00	635.50
YTD Totals	\$ 652,380.23	13,384.00	108.50	64.00	134.50	6,905.75

For October, the F/T overtime was \$85,974.52, the part-time overtime was \$1,647.00.

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

Local 3219 Union Report: Captain Hale thanked both the District and the Board for their continued support for MFD personnel in regards to the response to the tragedy at Marysville Pilchuck High School. Hale also encourage all to support the Coats for Kids event that will be held Monday, December 8, 2014 at Shoultes Elementary. Hale also reminded all that Marysville Fire District will be holding its annual food drive at Safeway on December 10, 11, and 12th to support the Marysville Food Bank. The Board approved the use of MFD gear and engine to be used at the event.

OLD BUSINESS

Regional Fire Authority – Between Marysville and Fire District #12: The City Council has agreed to move forward in the process and will be electing a three member planning committee. Brian Snure and Associates will represent Snohomish County District 12 and Grant Weed will represent the City of Marysville.

Executive search consultants – Chief job description: The Board asked for a copy of the final Chief Job description for review which Chief Corn will supply. The Board also requested that they have the opportunity to meet with the Prothman Company before they begin their search. Chief Corn stated he would invite the Prothman Company to next month's Board Meeting.

NEW BUSINESS

2015 Budget Resolutions: Included in the Board packets were the worksheets, resolutions, and certifications necessary to authorize and implement the 2015 budgets for both MFD and SCFD #12 Funds, and the SCFD #12 Regular and EMS Levies.

MFD – 2014B-3 “A Resolution Adopting the 2015 Operating Budget”:

Motion was made by Stevens; seconded by Sheldon to adopt Resolution 2014B-3 “A Resolution Adopting the 2015 Operating Budget.”

Motion carried (4-0)

FD12 – 2014A-3 “A Resolution Authorizing the 2015 Regular Levy”

Motion was made by DeMarco; Seconded by Bontrager to authorize Resolution 2014A-3 “A Resolution Authorizing the 2015 Regular Levy.”

Motion carried (3-0)

FD12 – 2014A-4 “A Resolution Authorizing the 2015 EMS Levy”

Motion was made by DeMarco; Seconded by Bontrager to authorize Resolution 2014A-4 “A Resolution Authorizing the 2015 EMS Levy.”

Motion carried (3-0)

FD12 – 2014A-5 “A Resolution Adopting the 2015 Operating Budget and Levy Certification”

Motion was made by DeMarco; Seconded by Bontrager to adopt Resolution 2014A-5 “A Resolution Adopting the 2015 Operating Budget and Levy Certification.”

Motion carried (3-0)

Adopt Planning committee recommendation for: Mission Statement, Vision Statement & Core Values: Due to two of our Boardmember absence, the decision was made to revisit the adoption of the recommended Mission Statement, Vision Statement, and Core Values at next month Board Meeting.

CALL ON BOARD MEMBERS

Bontrager – Complimented BC Goodale and the district for their professionalism on the day of the school shooting. He also complimented Chief Corn on how he handled all the second guessing of the decisions made that day.

Stevens – Thanked the Department for the professionalism shown during the crisis.

McFalls – Thanked the Board for their support throughout this ordeal. He also expressed how proud he is of our response to the shooting at MP.

Corn – Relayed all the support the District has received from the community.

Sheldon – Discussed the MP incident and how the tribe is going through a lot of different emotions. She thanked all personnel and expressed how grateful she was for all they do. She reminded everyone of the upcoming appreciation dinner being held by the tribe for all involved in the MP incident.

DeMarco – Stated his concern by the comments from airlift regarding transport of the MP injured. He apologized to everyone for any negative comments they had to hear.

Schwartz – Thanked DeMarco for supporting the Marysville Fire District at the Quality Assurance Meeting and in his statement in the newspaper article.

ADJOURNMENT

With no further action required, motion was made by DeMarco; seconded by Bontrager to adjourn at 8:10 pm from the regular board meeting.

Motion carried (4-0)


Paula DeSanctis
Board Secretary

12/17/14
Date approved

Fire Prevention Report

December 17, 2014

- The total fire loss for 2014:
 - There were 19 fire incidents investigated thus far in 2014, with \$3 million in assessed value and over \$1.3 million in fire loss.
- We are promoting "Keep the Wreath Green" again this year as part of awareness campaign to prevent fires.
- We have had a few productive meetings regarding the fireworks ordinance and we continue to have good discussion. A survey instrument will be used to gauge the public's opinion regarding this issue and the committee will discuss these results.
- We submitted an Assistance to Firefighters Grant for ballistic protective equipment. This grant if awarded will provide equipment for on-duty members and training for all members.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	20	365
Elementary Age (K-5)	60	1296
Station Tours	0	181
Smoke Alarm Installations	0	4
Youth Fire-Setter Interventions	0	0
Helmet Fittings	2	29
Public Events	0	2210

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	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	0	0
May	3	2	0	1	3	0	0	0	\$ 541,238.00	\$ 195,042.00
June	2	1	0	1	1	0	0	1	\$ 130,000.00	\$ 50,000.00
July	0	0	0	0	0	0	0	0	0	0
August	4	3	0	1	3	1	0	0	\$ 291,700.00	\$ 68,000.00
September	0	0	0	0	0	0	0	0	0	0
October	0	0	0	0	0	0	0	0	0	0
November	5	4	0	1	3	0	1	0	\$ 896,504.00	\$ 225,226.00
December										
Totals	19	13	1	5	14	2	1	1	\$ 3,088,990.00	\$ 1,373,517.00

