

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

January 21, 2015

CALL TO ORDER/FLAG SALUTE

Chairperson Stevens called the meeting to order and led the flag salute at 7:00 pm.

The following were in attendance:

Board of Directors:

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

Staff Members:

Greg Corn, Fire Chief
Martin McFalls, Assistant Fire Chief
Paula DeSanctis, Secretary

MFD CONSENT AGENDA

- A. Approve minutes of December 17, 2014, regular meeting.
- B. Approval of January Claims and Payroll:
 - i. MFD Expense Fund-13th Month \$ 119,375.69
 - ii. MFD Expense Fund \$ 291,820.94
 - iii. MFD Payroll (excluding benefits) \$ 829,218.61
 - iv. MFD Apparatus Fund \$ 473,537.68

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

Motion carried (6-0)

EXECUTIVE SEARCH CONSULTANT, GREG PROTHMAN

Chief Corn introduced the executive search consultants, Greg Prothman and Marcus Kragness. Mr. Prothman informed the Board of his extensive background and success in the consulting business followed by a detailed outline of the process that will take place in the search for a new Fire Chief. The entire process should take about 80 days.

INFORMATION ITEMS

Communications:

SNOPAC Memorandum – New World Go Live Date: June 9, 2015

DC Neuhoff informed the Board the planning is in process for the needed New World training which will take place at station 62 starting in February and running through June.

Committee Reports

EMS Committee: Approval of January EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
January	\$2,948.60	\$35,255.28	\$0

Motion was made by Toyer; seconded by Sheldon to approve the January 2015 ambulance account recommendations.

Motion carried (6-0)

Planning Committee: No meeting to report on.

Personnel Committee: Captain Interviews: Stevens reported that the Personnel Committee met on January 9, 2015 and held Captain Interviews which resulted in Craig Walbridge being promoted to Captain.

STAFF BUSINESS

2003 Ford 550 Rescue Vehicle: Chief Corn reported that per the approval in the 2015 budget, MFD has put an offer on a 2003 Ford 550 rescue vehicle for \$42,500.00. Captain Matt Campbell located the vehicle and Josh Farnes along with Captain Todd Furness traveled to Idaho to inspect the vehicle. With only 26,000 miles and a new \$60,000 box, they found it would be a good addition to our fleet. Detailed information and pictures of the vehicle were included in the board handouts.

Medical Supervising Physician: Chief Corn informed the Board that MFD has hired Ron Brown as the new Medical Supervising Physician.

Chief Corn relayed to the Board that Dr. Brown has strongly suggested that MFD introduce a Glide Scope (video laryngoscope) on the Medic Units. The video laryngoscope has a video monitor that will assist in the intubation process. Chief Corn shared a quote from Verathon Medical of \$13,820.00 per unit with a \$3,000.00 discount on a multiple unit order.

Operations Report (Including December Incident Report):

In December, we had 999 calls, 105 more alarms than December of 2013. The average response time for the year was 6 minutes, 22 seconds. In 2014, we provided mutual aid 623 times and received mutual aid assistance 690 times. The total transports received were 193 and total transports provided to other districts were 108. From our total number of 11,369 calls in 2014, we had 5,022 transports. The BLS/ALS ratio was about 3:1, 3,767 BLS transports and 1,255 ALS transports.

Chief McFalls reported we have four members at North Bend with one of those being a Company Officer, Those members are:

Captain Craig Walbridge

FF's Cody Hamblin, Ryan Hopp and Brian Merkley

North Bend 2015-01 begins Wednesday, January 21, 2015 and graduates on Friday, April 17, 2015.

Personnel/Overtime Report:

December 2014	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 25,589.57	468.00	5.00	2.00	3.00	912.00
Part time	\$ 576.00	32.00				
Month Total	\$ 26,165.57	500.00	5.00	2.00	3.00	912.00
YTD Totals	\$ 716,351.60	14,620.00	116.50	68.00	140.50	8,759.00

For December, the F/T overtime was \$25,589.57, the part-time overtime was \$576.00.

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

Local 3219 Union Report: Union Representative, Chad Hale gave an overview of the hours worked in 2014. Of the 365 days only 48 shifts had a full working crew, all others ran shorthanded. 230 of those shifts ran with a three person crew. Hale stated that our call volume will only continue to increase and there is growing frustration amongst the crews of working shorthanded.

Hale also commented on the success of the previously held food drive and coats for kids events. He stated they still have about 50 coats and they are reaching out to Quil Ceda Elementary to see if there are any children in need of a warm winter coat.

Hale shared his appreciation and thanked the Board for all the important decisions they make regarding the District.

Board Member Tablets: Chief Corn acknowledged the Boardmembers frustration with the new tablets. Corn asked for their input on what needs to be done to correct the problem. DC Neuhoff was on hand after the meeting to assist and answer any questions they might have.

OLD BUSINESS

Regional Fire Authority – Between Marysville and Fire District #12: Chief Corn reported that both City Administrator, Gloria Hirashima and Finance Director, Sandy Langdon are in agreement to not use a consultant through this RFA process. Gloria is in the process of scheduling several meetings with both the Fire Commissioners and City Council members. The three Fire Commissions submitted their available dates in the upcoming months to be forwarded to Gloria.

Appoint 2015 Board Assignments / 2015 Committee Assignments: All Board assignments were appointed as follows:

MFD Chair: Michael Stevens
MFD VC: Gary Bontrager

SCFPD #12 Chair: Dave DeMarco
SCFPD #12 VC: Gary Bontrager

There were no changes to the Committee assignments.

NEW BUSINESS

A. MFD Resolution 2015B-7 – “A Resolution establishing positions and compensation for part – time firefighters of Marysville Fire District.

Effective January 1, 2015, part-time firefighters will be paid on an hourly basis with the rate of pay based on the following:

Daytime Firefighter	\$15.00
Nighttime Firefighter	\$14.00

Holiday and premium compensation shall be \$21.00 per hour.

Motion was made by DeMarco; seconded by Toyer to adopt Resolution 2015 B-7 “A Resolution establishing positions and compensation for part – time firefighters of Marysville Fire District.”

Motion carried (6-0)

CALL ON BOARD MEMBERS

Bontrager – Gave his congratulations to the district for the record 11,369 calls in 2014. He also expressed his great respect for all involved in the coats for kids and food drive events.

DeMarco – Wished everyone a Happy New Year.

Wright – Thanked everyone for the extra time they have been willing to work.

Sheldon – Thanked the union reps and all the firefighters for their time and efforts in the coats for kids and food drive events.

McFalls – Thanked Captain Matt Campbell for his research and finding the new rescue vehicle.

ADJOURNMENT

With no further action required, motion was made by Toyer; seconded by DeMarco to adjourn at 8:25 pm from the regular board meeting.

Motion carried (6-0)

Paula DeSanctis
Board Secretary

Date approved