

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

February 18, 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	Michael Stevens
Marilyn Sheldon	

Staff Members:

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

Boardmember Donna Wright was excused from the February 18th Regular Board Meeting.

MFD CONSENT AGENDA

- A. Approve minutes of January 21, 2015, regular meeting.
- B. Approval of February Claims and Payroll:
 - i. MFD Expense Fund-January 2015 \$ 149,002.21
 - ii. MFD Payroll (excluding benefits) \$ 860,529.26
 - iii. MFD Apparatus Fund \$ 4,892.97

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

Motion carried (5-0)

SCFD #12 Consent Agenda

- A. Approval of February Claims:
 - I. SCFD #12 Expense Fund \$ 35.64

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

Motion carried (3-0)

INFORMATION ITEMS

Communications:

Committee Reports

EMS Committee: Approval of February EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
February	\$2,962.82	\$23,916.98	\$750.00

Motion was made by Toyer; seconded by DeMarco to approve the February 2015 ambulance account recommendations.

Motion carried (5-0)

Planning Committee: Strategic Plan – Chief McFalls presented a handout of the Marysville Fire District 2015-2018 Planning Document. This strategic plan is a result of information provided by Chiefs, BC's, and Captains throughout the District and compiled by the Planning Committee to be used as a guide over the next three years. McFalls asked that the Board review the information and report back at the March 18, 2015 Regular Board Meeting.

Personnel Committee: No Report

STAFF BUSINESS

John Gilbert's Retirement: Chief Corn informed the Board of Firefighter John Gilbert's announcement of retirement from the Marysville Fire District and offered his congratulations of 25 years of service. Corn invited all Board members to attend his retirement party which will be held on Thursday, February 26, 2015 at station 62.

Ladder 62 out of service: Chief Corn informed the Board that the ladder on Ladder 62 is out of service. Chief explained that bolts had broken off which gouged the ladder rendering it unusable. Marysville Fire District's lead mechanic, Josh Farnes, has sent a report including pictures to E-One, the manufacturer based in Florida. E-One will be sending out a technician to fix the problem. All personnel have been informed that the ladder is not to be used.

Station 63 Restroom Plumbing: DC Neuhoff informed the Board of a plumbing problem which resulted in a sewage backup at station 63. Neuhoff explained that in the initial inspection a break in the pipe at a T joint was causing the backup; also found was some deterioration of the pipes. Neuhoff has received two bids to remove the floor and replace all plumbing, flooring and shower stalls. Neuhoff would like to solicit one more bid before moving forward with the project.

Operations Report (Including December Incident Report):

In January, we had 979 calls; 61 more alarms than January of 2014. The average response time for January was 6 minutes, 15 seconds. In January we provided mutual aid 58 times and received mutual aid assistance 59 times. The total transports received were 18 and total transports provided to other districts were 12. From our total number of 979 calls in January we had 458 transports. 316, or 69%, were BLS transports and 142, or 31%, were ALS transports.

Entry Level FF Testing will occur on March 9th and 20, 2015. Lateral FF and FF/PM announcements are posted on Daily Dispatch. We currently have 26 P/T members and will be hiring another Part-Time group by May.

DC Neuhoff is working on a different format for MFD Incident Reporting and will have a draft for review in March.

Personnel/Overtime Report:

January 2015	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 28,542.84	449.00	1.00	4.00	2.50	783.50
Part time	\$ -					
Month Total	\$ 28,542.84	449.00	1.00	4.00	2.50	783.50
YTD Totals	\$ 28,542.84	449.00	1.00	4.00	2.50	783.50

For January, the F/T overtime was \$28,542.84 the part-time overtime was zero.

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 expressed his congratulations to John Gilbert on his retirement. Tucker reported that Firefighter Keoni Brown and 21 other firefighters have raised \$5,500.00 towards the March 22nd tower climb event to support the Leukemia and Lymphoma Society. Tucker also encouraged the Commissioners in their efforts in regards to the RFA process.

OLD BUSINESS

Regional Fire Authority: Commissioner DeMarco updated the MFD Board members on the RFA Planning Committee meeting held on Thursday, February 5th. DeMarco Stated the two main issues discussed between the District 12 Commissioners and the City Council members were,

1. Governance options: Several options were discussed but no consensus was reached.
2. EMS Levy: Voter approval requirements and how they relate to the EMS levy as a component of the RFA ballot language and the preservation or dissolution of FD 12 as an entity. All RFA Planning Committee members were in consensus that it is preferred to dissolve FD 12 and propose a new EMS levy.

The MFD Board members were in agreement to set aside the issue of governance for now and focus on how both MFD and the City of Marysville would benefit from forming an RFA. DeMarco informed the Board members that he would be producing GIS shape maps and collecting MFD 2014 response numbers to present at the next RFA Planning Committee meeting.

Chief Executive Search: The Board discussed the option of putting the Chief Executive Search being performed by the Prothman Company on hold until we have a clearer picture of the future of the Marysville Fire District. With a consensus, DeMarco asked Chief Corn to contact Greg Prothman and inform him of the decision to put the Chief Executive Search on hold until further notice.

Motion was made by DeMarco; seconded by Toyer to accept the contract between MFD and the Porthman Company for the Chief Executive Search and that the Chief Executive search will be put on hold until further notice.

Motion carried (5-0)

NEW BUSINESS

Agenda Bill – Revision of Marysville Fire District Policy #6010 – Fiscal Year and Open Period.

Motion was made by Bontrager; seconded by Toyer to Revise Marysville Fire District Policy #6010 – Fiscal Year and Open Period.

Motion carried (4-0)

MFD Resolution 2015B-3: “A Resolution Declaring Surplus Vehicle – 1998 Jeep.”

Motion was made by Bontrager; seconded by Sheldon Declaring Surplus Vehicle – 1998 Jeep.

Motion carried (4-0)

MFD Resolution 2015B-2: “A Resolution Authorizing Participation in the Department of Retirement Systems, Deferred Compensation Program.”

Motion was made by Bontrager; seconded by Toyer Authorizing Participation in the Department of Retirement Systems, Deferred Compensation Program.

Motion carried (4-0)

CALL ON BOARD MEMBERS

Bontrager – Nothing further to report.

DeMarco – Excused at 8:00 pm.

Sheldon – Expressed her congratulations to John Gilbert and thanked him for his 25 years of service.

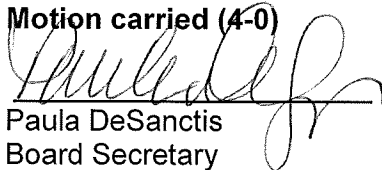
Toyer – Nothing further to report.

Stevens – Thanked the Commissioners for their time and efforts on the RFA Meetings.

ADJOURNMENT

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

Motion carried (4-0)


Paula DeSanctis
Board Secretary

2-18-15
Date approved

Fire Prevention Report

February 18, 2015

- The total fire loss for 2015:
 - There were 2 fires incident investigated thus far in 2015, with \$1 million in assessed value and over \$421,000 in fire loss.
- We finalized the PPE items and we are beginning to schedule the necessary training for the crews.
- We are actively participating with the City in revising the emergency management plans.
- The plan reviews are very steady and it should be a very summer with new projects.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	2	40
Elementary Age (K-5)	1	60
Station Tours	4	30
Smoke Alarm Installations	0	0
Youth Fire-Setter Interventions	0	0
Helmet Fittings	5	5
Public Events	0	0

Marysville Fire District 2015 Fire Incident Totals

Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	2	2	0	0	2	0	0	0	\$ 1,018,228.00	\$ 421,847.00
February	0	0	0	0	0	0	0	0	\$ -	\$ -
March	0	0	0	0	0	0	0	0	\$ -	\$ -
April	0	0	0	0	0	0	0	0	\$ -	\$ -
May	0	0	0	0	0	0	0	0	\$ -	\$ -
June	0	0	0	0	0	0	0	0	\$ -	\$ -
July	0	0	0	0	0	0	0	0	\$ -	\$ -
August	0	0	0	0	0	0	0	0	\$ -	\$ -
September	0	0	0	0	0	0	0	0	\$ -	\$ -
October	0	0	0	0	0	0	0	0	\$ -	\$ -
November	0	0	0	0	0	0	0	0	\$ -	\$ -
December	0	0	0	0	0	0	0	0	\$ -	\$ -
Totals	2	2	0	0	2	0	0	0	\$ 1,018,228.00	\$ 421,847.00

