

**Regional Fire Authority
Planning Committee Meeting
City of Marysville and Fire District #12
Meeting #3 – May 12, 2015**

CALL TO ORDER

Co-Chair Muller called the meeting to order at 5:00 P.M. and attendance was taken.

The following were in attendance:

Regional Fire Authority Planning Committee:

Steve Muller	Dave DeMarco
Jeff Seibert	Gary Bontrager
Jeff Vaughan	Marilyn Sheldon

Staff Members:

Martin McFalls, Interim Fire Chief	Jon Nehring, Mayor
Chelsie Reece, Finance Manager	Gloria Hirashima, Chief Administrative Officer
Paula DeSanctis, Board Secretary	Sandy Langdon, Finance Director

APPROVAL OF MINUTES

Consider approval of the February 5, 2015 Regional Fire Authority Meeting Minutes.

Motion: To approve the February 5, 2015 RFA Meeting Minutes
Made By: Co-Chair Commissioner DeMarco
Seconded By: Council Member Vaughan
Action: PASSED unanimously

Consider approval of the March 19, 2015, Regional Fire Authority Meeting Minutes.

Motion: To approve the March 19, 2015, RFA Meeting Minutes
Made By: Council Member Vaughan
Seconded By: Commissioner Bontrager
Action: PASSED unanimously

OLD BUSINESS

Fire Financials - Finance Manager Reece gave an in-depth presentation of Marysville Fire District and Fire District 12 financials. She explained the basic structure, standards, and funding of both. Reece informed the members of the personnel structure within the District and provided them with a copy of the two separate collective bargaining agreements explaining the contracted salary increases, medical benefits, and deferred compensation. Next, Reece gave a summary of the District's assets, including real property and apparatus. In the next section of the presentation, Reece gave an overview of fund balances, cash and investments. Reece explained that the Marysville Fire District and Fire District 12 dollars are kept in separate funds with the Snohomish County Treasurer. Reece gave a revenue report,

explaining property taxes, tax levies, 2015 assessed values, levy rates and dollars. She explained billing rates, our EMS Committee, and service contracts. Next Reece presented an expenditure report including overtime costs and transfers. Reece ended with presenting a financial five year planning model.

OPEN DISCUSSION

Co-Chair Muller –

Asked to see the number of calls generated from the two Everett Clinics in our area and of those transported he would like to see the breakdown of ALS calls vs. BLS calls. Muller also inquired about current bond capabilities as it looks today compared to an RFA.

Co-Chair DeMarco –

Requested that the staff look into what a model of the RFA could look like including: Levy rates, a new building for station 61, and a look at how the money configuration could work.

Council Member Seibert –

Thanked Commissioner DeMarco for the GIS maps showing individual response activity. Council Member Seibert requested the GIS maps electronically and that they include total call numbers for each station.

NEXT MEETING AGENDA

The Next RFA Committee Meeting is scheduled for Tuesday, June 16, 2015, from 5:00-6:30 P.M. at Marysville City Hall.

ADJOURNMENT

Motion: To adjourn the RFA Committee Meeting at 6:35
Made By: Co-Chair Commissioner DeMarco
Seconded By: Council Member Vaughan
Action: PASSED unanimously