

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

September 16, 2015

CALL TO ORDER/FLAG SALUTE

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

The following were in attendance:

Board of Directors:

Gary Bontrager	Rob Toyer
Michael Stevens	Marilyn Sheldon
Donna Wright	

Staff Members:

Martin McFalls, Fire Chief
Tom Maloney, Fire Marshal
Darryl Neuhoff, Division Chief
Paula DeSanctis, Secretary

Chairperson Stevens excused Board Member Dave DeMarco from the September 16, 2015, Regular Board Meeting.

PRESENTATIONS – SERVICE AWARDS

Chief McFalls presented service awards to the following Honorees:

5 Years: Jonathan Glasson, Cody Hamblin, Brian Merkley, Courtney Murdoch, and Ricky Williamson; **Not Present:** Cody Brooke

10 Years: Joshua Olsen; **Not Present:** Chad Bonner, Tristan Brenner, and Steve Neyens

15 Years: Basil Bailey; **Not Present:** Chad Hale

25 Years: Scott Goodale; **Not Present:** Roger "Chip" Kruse

30 Years: Larry Nelson, Kelley Smith; **Not Present:** Eric Swobody

Chief McFalls also recognized several members of C-Shift for three very difficult calls they responded to in 2014; Oso mudslide, Officer down, and the Marysville Pilchuck High School shooting. Chief McFalls presented the Meritorious Award to the following for their exceptional valor and superior performance of duties:

Battalion Chief Scott Goodale	Firefighter Keoni Brown
Captain Eric Swobody	Firefighter Shayne Pierce
Captain Matthew Campbell	Firefighter James Mizell
Captain Larry Nelson	Firefighter Joseph Ballif
Firefighter/Paramedic Russell Colmore	Firefighter Chris Mullen
Firefighter/Paramedic Steve Bonner	Firefighter Ryan Hardwick

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Firefighter/Paramedic Craig Milless
 Firefighter/Paramedic Patrick Woolcock
 Firefighter/Paramedic Michael Lewis
 Firefighter/Paramedic Ian Barrett
 Firefighter Daniel Allen
 Firefighter Steve Neyens

Firefighter Nathanael Merseal
 Firefighter Joseph Wakefield
 Firefighter Ricky Williamson
 Firefighter Demico Rogers
 Firefighter David Burlingame

Chief McFalls presented The Marysville Police Department with the Meritorious Award for their responses and continued service and support of the Marysville Fire District.

MFD CONSENT AGENDA

- A. Approve minutes of August 19, 2015, Regular Meeting.
- B. Approve minutes of August 19, 2015, Special Meeting.
- C. Approve minutes of September 9, 2015, Special Meeting.
- D. Approval of September Claims and Payroll:
 - i. MFD Expense Fund \$ 178,545.09
 - ii. MFD Payroll (excluding benefits) \$ 903,290.03
 - iii. MFD Apparatus Fund \$ 0.00

Motion: To approve the MFD Consent Agenda
Made By: Wright
Seconded By: Toyer
Action: PASSED unanimously

SCFD #12 Consent Agenda

- A. Approve minutes of September 1, 2015, Special Meeting
- B. Approval of August Claims:
 - I. SCFD #12 Expense Fund \$ 0.00

Motion: To approve the SCFD #12 Consent Agenda
Made By: Bontrager
Seconded By: Sheldon
Action: PASSED unanimously

INFORMATION ITEMS

Communications: No additional communications.

Committee Reports

EMS Committee: Approval of September EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
September	3,210.64	32,271.54	0.00

Motion: To approve the September ambulance recommendations.
Made By: Wright
Seconded By: Toyer
Action: PASSED unanimously

Planning Committee: Last met on August 21, 2015, and finalized the Planning Document which will be presented to the Board at the October 14, 2015, Regular Board Meeting.

Personnel Committee: Last met on August 24, 2015, and promoted Sam Eagle to Captain.

STAFF BUSINESS

Operations Report (Including April Incident Report):

In the month of August we ran an all time high 1200 calls, 163 calls over last year. We ran a record 110 calls in a single day. Our average response time was 6:16. We received mutual aid 85 times from neighboring jurisdictions and we provided mutual aid 102 times.

Personnel Overtime Report:

August 2015	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 49,944.80	1,658.75	2.00	4.00	5.00	1,251.00
Part time	\$ 3,613.50	171.50				
Month Total	\$ 53,558.30	1,830.25	2.00	4.00	5.00	1,251.00
YTD Totals	\$ 407,301.95	8,454.50	16.00	39.50	84.50	6,840.25

For August, the F/T overtime was \$49,944.80 and the P/T overtime was \$3,613.50.

Fire Prevention Report: The fire prevention report was included in the Board packets.

Local 3219 Union Report: Jason Tucker noted that on a month of record setting calls, 22 of those days Station 62 was staffed with only three crew members. One of those 22 was the day we ran a record 110 calls in one day having to call in additional staffing. Tucker expressed his appreciation to Chief McFalls and the Board for the time spent on negotiations and the future of the Marysville Fire District.

2016 Budget Workshop: The 2016 Budget Workshop has been scheduled for October 29-30, 2015, at Station 66 from 9 am to 4 pm.

OLD BUSINESS

Regional Fire Authority Update: DeMarco drafted a press release in response to the letter received from the City of Marysville giving notice of termination of the agreement for joint operation of fire and emergency medical protection facilities.

New World: The New World Go-Live date is still October 27, 2015. Load tests are being performed in preparation.

Sunnyside Nursery/Wetlands Mitigation: DC Neuhoff has been in contact with Attorney Grant Weed discussing the options of selling the District 12 property currently in mitigation. Chief McFalls stated that all expenses for the mitigation to date have been drawn from the District 12 expense fund and suggested a discussion take place as to whether the funds should continue to be drawn from District 12 or from Marysville Fire District expense fund.

Station 65 Roof and Bay Door Bid: The roof replacement of Station 65 has been awarded to Bates Roofing and a contract is being drafted. We have not received any bids for the replacement of the bay doors at Station 65 which allows the Marysville Fire District to negotiate directly with contractors outside of the bidding process.

NEW BUSINESS

SCFD 12 Resolution 2015-A3: Declaring Surplus and Authorizing Sale of Real Property Located at Corner of 148th St. N.E. & 45 Road.

Motion: To Declare Surplus and Authorize the Sale of Real Property Located at Corner of 148th St. N.E. & 45 Road.
Made By: Sheldon
Seconded By: Bontrager
Action: PASSED unanimously

SCFD 12 Resolution 2015-A4: Declaring Surplus and Authorizing Sale of Real Property Located on 40th Street N.E.

Motion: Declaring Surplus and Authorizing Sale of Real Property Located on 40th Street N.E.
Made By: Sheldon
Seconded By: Bontrager
Action: PASSED unanimously

CALL ON BOARD MEMBERS

Bontrager – Congratulated all who received award recognition. We like to acknowledge you and the work you have done. These awards are a small token for the services you provide. Thank you to all who were involved in providing tonight's dinner.

Stevens – Congratulated all recipients of tonight's awards. He gave a special thanks to C-Shift.

Sheldon – Congratulations to all of tonight's recipients and thanked them for their longevity to the District. Sheldon asked that those who have not already done so, please RSVP for the Raising Hands Event.

Wright – Thanked everyone for a successful Touch-a-truck event. Wright enjoyed assisting in handing out materials and trinkets to the public. She stated the public enjoyed and appreciated the opportunity to connect with the Fire District. Wright recommended that the Board consider

asking the City Attorney to look over the monthly agenda and possibly attend the Regular Board Meetings.

Toyer – Congratulated all recipients who received awards tonight.

McFalls – Stated that there was a great turn out for the 9/11 ceremony. Thanked everyone for their hard work throughout the year. We had a lot of difficult things to overcome.

DeSanctis – Reminded the Board Members that the October Regular Board Meeting has been moved to October 14, 2015, due to the Snure Seminar on October 21, 2015.

EXECUTIVE SESSION

Chairperson Stevens called for executive session at 7:50 pm to discuss the following topics:

- Chief's Contract Review – Per RCW 42.30.110(g)
- Collective Bargaining – Per RCW 42.30.140

The Open Public Meeting will reconvene at 8:20 pm.

Chairperson Stevens called for a 15 minute extension returning at 8:35 pm.

Chairperson Stevens called for a 10 minute extension returning at 8:45 pm.

Chairperson Stevens called for a 10 minute extension returning at 8:55 pm.

The Open Public Meeting reconvened at 8:55 pm.

Motion to approve Chief Contract:

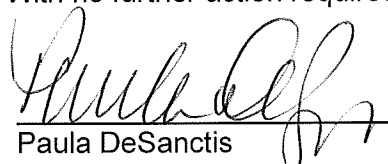
Motion: To approve the Fire Chief Contract
Made By: Bontrager
Seconded By: Wright
Action: PASSED unanimously

Motion to approve 4 Platoon Schedule:

Motion: To approve the 4 Platoon Schedule contingent on attorney review
Made By: Toyer
Seconded By: Bontrager
Action: PASSED unanimously

ADJOURNMENT

With no further action required, the Board adjourned at 9:02 pm.


Paula DeSanctis
Board Secretary

10/14/15
Date approved

Fire Prevention Report

September 16, 2015

- The total fire loss for 2015:
 - There were 17 fire incidents investigated thus far in 2015, with \$11.5 million in assessed value and over \$1.2 million in fire loss.
- We provided vacation coverage again this past month for Lake Stevens.
- We had pictures taken with Marysville Youth Football. They wanted to have their team pictures with the police and fire departments. The Marysville Pilchuck High School volleyball team will have pictures taken with us as well.
- The Smokey Point area construction process is moving in rapid fashion and has started to be occupied.
- We participated in Touch-A-Truck earlier this month.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	0	241
Elementary Age (K-5)	0	879
Station Tours	3	185
Smoke Alarm Installations	1	16
Youth Fire-Setter Interventions	0	0
Helmet Fittings	4	12
Public Events	3	2630

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	2	0	0	2	1	0	0	1	\$ 343,235.00	\$ 38,824.00
March	1	0	1	0	1	0	0	0	\$ 350,000.00	\$ 350,000.00
April	0	0	0	0	0	0	0	0	\$ -	\$ -
May	2	2	0	0	2	0	0	0	\$ 436,400.00	\$ 36,299.00
June	6	0	3	3	3	0	2	1	\$ 348,600.00	\$ 192,200.00
July	3	3	0	0	3	0	0	0	\$ 786,500.00	\$ 120,000.00
August	1	1	0	0	1	0	0	0	\$ 8,235,100.00	\$ 40,000.00
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	17	8	4	5	13	0	2	2	\$ 11,518,063.00	\$ 1,199,170.00

