

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

March 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	Donna Wright

Staff Members:

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

MFD CONSENT AGENDA

- A. Approve minutes of February 18, 2015, regular meeting.
- B. Approve minutes of February 18, 2015, special meeting, Prothman
- C. Approval of March Claims and Payroll:
 - i. MFD Expense Fund- \$ 175,206.06
 - ii. MFD Payroll (excluding benefits) \$ 874,888.73
 - iii. MFD Apparatus Fund \$ 3,488.40

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

SCFD #12 Consent Agenda

- A. Approve minutes of February 18, 2015, special meeting, Dist. 12 RFA
- B. Approve minutes of March 2, 2015, special meeting, Dist. 12 RFA
- C. Approval of March Claims:
 - i. SCFD #12 Expense Fund \$ 690.27

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

INFORMATION ITEMS

Communications:

Committee Reports

EMS Committee: Approval of March EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
March	6,663.87	19,505.87	748.80

Motion: To approve the March 2015 ambulance account recommendations.

Made By: Wright

Seconded By: Bontrager

Action: PASSED unanimously

Planning Committee: Nothing to report.

Personnel Committee: The next Planning Committee Meeting has been scheduled for Friday, April 17, 2015, 9:00 am at Station 62.

STAFF BUSINESS

Chief Corn's Retirement: The Board was reminded of Chief Corn's retirement party on Thursday, March 26, 2015, 2:00 pm at Station 62.

Station 63 Restroom Plumbing: DC Neuhoff reported that Station 63's men's bathroom repair is tentatively scheduled to begin March 23rd, 2015. Neuhoff stated the entire project is anticipated to take no more than a month to complete. The women's shower and restroom will be utilized as a non-gender facility for the duration of the project.

Operations Report (Including February Incident Report): In February, we had 834 calls, 48 more alarms than February of 2014. The average response time for February was 6 minutes, 12 seconds. In February we provided mutual aid 40 times and received mutual aid assistance 53 times. The total transports received were 14 and total transports provided to other districts were only 5. From our total number of 834 calls in February, we had 384 transports. 282 or 71% were BLS transports and 102 or 29% were ALS transports.

Personnel/Overtime Report:

February 2015	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 26,222.79	443.00	2.00	2.50	2.00	565.00
Part time	\$ 382.50	17.00				
Month Total	\$ 26,605.29	460.00	2.00	2.50	2.00	565.00
YTD Totals	\$ 55,148.13	909.00	3.00	6.50	4.50	1,348.50

For February, the F/T overtime was \$26,605.29, the part-time overtime was \$382.50.

Fire Prevention Report: Fire Marshal Maloney stated that the full fire report was included in the Board packets. Maloney also reported that several projects in the Smokey Point area are well underway including; The Vintage, an older adult family home, Dick's Sporting Goods, and several restaurants.

Local 3219 Union Report: President, Jason Tucker reported that this year's Stair Climb was a success. Final numbers are not yet available. There is still one more fund raiser to be held at the Ram Restaurant next week. Tucker expressed his congratulations to Chief Corn on his upcoming retirement.

OLD BUSINESS

Regional Fire Authority: Commissioner DeMarco stated that the next scheduled RFA Planning Committee Meeting is tomorrow night, Thursday, March 19th, 5:00 pm to 6:30 pm at Marysville City Hall.

Appointment Interim Fire Chief: After brief discussion it was approved by consensus of the Board to appoint Assistant Chief, Martin McFalls as the Interim Fire Chief as of April 1st, 2015.

Motion: To appoint Assistant Chief Martin McFalls as the Interim Fire Chief as of April 1st, 2015.
Made By: Sheldon
Seconded By: Bontrager
Action: PASSED unanimously

NEW BUSINESS

Agenda Bill: Stryker Power Pro Cots Add-on Feature – Purchase Authorization

Motion: To authorize the purchase of the Stryker Power Pro Cots Add-on feature.
Made By: DeMarco
Seconded By: Toyer
Action: PASSED unanimously

CALL ON BOARD MEMBERS

Wright – Reported she had visited Olympia earlier in the day to witness the citizens of Arlington, Oso, and Darrington be awarded the state Medal of Valor for their heroism following last March's deadly mudslide.

McFalls – Thanked the Board for the opportunity to serve as Interim Chief.

Corn – Gave a brief review of his service with the Snohomish County Fire District 12 and Marysville Fire District. He stated during his time here he has served under 25 different Boardmembers. He started out as the Assistant Chief for District 12, eight months as Interim Chief for District 12, six months as Interim Chief for Marysville Fire District and in December of 1994 he was promoted to Marysville Fire District Chief. Chief Corn informed the Board that the new Rescue Vehicle has arrived and the two new ambulances have been placed in service. Both were on site and Corn invited the Board to tour the rigs just following the Board Meeting.

All Boardmembers expressed their congratulation to Chief Corn on his retirement. They all thanked Corn for his years of service and commitment to the District. It was expressed that they have all come to trust his knowledge and wisdom that has helped guide the Board to grow and shape the district and he will be missed.

ADJOURNMENT

With no further action required:

Motion: To adjourn at 7:35 pm from the regular board meeting.

Made By: Stevens

Seconded By: Toyer

Action: PASSED unanimously


Paula DeSanctis
Board Secretary

4.15.15
Date approved

Fire Prevention Report

March 18, 2015

- The total fire loss for 2015:
 - There were 4 fires incident investigated thus far in 2015, with \$1.3 million in assessed value and over \$460,000 in fire loss.
- We will be conducting the final inspection later this month on the new Ford Dealership.
- We have been meeting with church groups and small businesses to help develop emergency plans. This is proving to be a great opportunity to provide safety information and create partnerships.
- We are currently gearing up to be trained in New World and look forward to some of the resources that will be offered to modernize prevention related information.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	4	167
Elementary Age (K-5)	1	60
Station Tours	1	20
Smoke Alarm Installations	0	0
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	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	2	0	0	2	1	0	0	1	\$ 343,235.00	\$ 38,824.00
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	4	2	0	2	3	0	0	1	\$ 1,361,463.00	\$ 460,671.00

