

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
March 16, 2016

CALL TO ORDER/FLAG SALUTE

Chairperson Stevens called the meeting to order and led the flag salute at 7:08 pm.

The following were in attendance:

Board of Directors:

Rob Toyer	Gary Bontrager
Donna Wright	Pat Cook
Michael Stevens	Marilyn Sheldon

Staff Members:

Martin McFalls, Fire Chief	Jeff Cole, Operations Chief
Darryl Neuhoff, Deputy Chief	Tom Maloney, Fire Marshal
Paula DeSanctis, Secretary	

Guest:

Grant Weed, District Attorney

PRESENTATIONS

Chief McFalls congratulated DC Maloney on his latest accomplishment of receiving the award of Chief Fire Officer (CFO). McFalls gave an overview of Maloney's career and long list of accomplishments. McFalls presented Maloney with a CFO certificate and asked Mrs. Kim Maloney to do the honor of pinning on Maloney's CFO pin.

MFD CONSENT AGENDA

- A. Approve minutes of February 17, 2016, regular meeting.
- B. Approval of March Claims and Payroll:
 - i. MFD Expense Fund \$ 162,253.63
 - ii. MFD Payroll (excluding benefits) \$ 885,981.37

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

SCFD #12 Consent Agenda

- A. Approval of February Claims:
 - I. SCFD #12 Expense Fund \$ 3,308.44

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



INFORMATION ITEMS

Communications: Nothing to report.

Committee Reports

EMS Committee: Approval of March EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
March	2,822.04	16,759.94	171.92

Motion: To approve the February ambulance recommendations.
Made By: Bontrager
Seconded By: Sheldon
Action: PASSED unanimously

Planning Committee: The next Planning Committee Meeting is scheduled for June 24, 2016. At the direction of the Planning Committee, the Part-time Program Committee was formed and has met twice. The Part-time Committee is working with EVCC to build both agencies programs. MFD is looking at interviewing EVCC students who have completed EMT classes and who are enrolled in Firefighter 1 with the intent to hire after completing the Firefighter 1 class. MFD will have the Firefighter 1 class training schedule and have the students train at least one day a week with MFD.

Personnel Committee: The Personnel Committee has promoted Jeff Cole to Deputy Chief of Operations, Keith Taylor to Battalion Chief, and Noah Pester to Captain. The Personnel Committee will meet on March 25, 2016, to hold entry level firefighter interviews.

STAFF BUSINESS

Operations Report: Chief Cole reported that we experienced another fairly significant increase in call volume for February. We were 149 calls over 2015. Our response times were normal. Cole expressed his concern that A62 (which was cross staffed with Ladder 62) in February topped responses on 28 out of 29 shifts.

Chief Cole shared what he has been working on since starting his position as Deputy Chief of Operations on March 1, 2016.

- He held an initial meeting with DC Neuhoff, DC Maloney and Finance Manager Reece to begin work on an updated Standard of Coverage Document.
- Began working on updating the policy, procedures, and training for our Employee Hazard Communication and the Globally Harmonized System. This is meant to bring us into compliance with WAC 296-901-140.
- He’s working with HR and National Testing in preparation for the upcoming Battalion Chief Testing Process.

Chief Cole reported on the windstorm we experienced on Sunday, March 13, 2016. A Fire Operations Center was established at Station 62 with BC Goodale and BC Taylor. The crews did great handling the situation. Some additional challenges came to light regarding operating levels with New World for emergency events.

Personnel/Overtime Report:

February 2016	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 79,735.20	1,301.25	13.00	12.00	2.00	786.50
Part time	\$ 157.50	7.00				
Month Total	\$ 79,892.70	1,308.25	13.00	12.00	2.00	786.50
YTD Totals	\$ 158,538.64	2,799.75	19.00	17.00	12.00	1,807.75

For February, the F/T overtime was \$79,735.20 and the P/T overtime was \$157.50.

Fire Prevention Report: Fire Marshal Maloney reported that we are currently running a Cert class with forty participants in conjunction with the City. MFD and Quil Ceda Village are working together on emergency and active shooter training at the casino and in the towers. Fire Prevention will host a booth at this weekend's 125th birthday celebration. The MFD Fire Marshal's Office is currently 90% compliant with business inspections.

Maloney shared he fought to get 3,300 pounds of water pressure at the new Lakewood High School that is being built vs the 2,000 pounds that the County was allowing. Maloney stated that 2,000 pounds of water pressure was not sufficient for the Fire District to do their job if needed.

Commissioner Bontrager thanked Maloney for the great work being done through the Fire Marshal's Office and asked that the City Council Members give him recognition at the City Council Meetings.

Local 3219 Union Report: Cody Brooke reported for Local 3219. Brooke stated we had 15 people participate in the March 6, 2016, Stair Climb raising \$10k. The fund raiser will continue on March 23, 2016 at the Ram restaurant where they will donate a percentage of the night's proceeds. KISW Radio raised \$32k for the State of Washington Coats for Kids donating 490 coats to western Washington. Marysville Rotary also donated \$1k to Coats for Kids.

OLD BUSINESS

Sunnyside Nursery/Wetlands Mitigation: DC Neuhoff stated that we have a potential buyer for the Sunnyside property. We will have a definite answer by the end of March. At that time we will either proceed with the sale or move forward with the mitigation. It has been suggested that we hold off on the sale of the 45 Road property until drier weather. The soil on the property needs to be tested for water levels to determine if the property is buildable. If it is not buildable we will need to get a new appraisal.

Locution System Station Alerting: DC Neuhoff reported that the new locution systems will cost about \$10k per station. SNOPAC will pay for all hardware and the District will repay it on a no interest loan. The installation is an additional upfront cost. Neuhoff will inform the Board of actual costs when they are available to him.



Facility Use Agreement, Crisis Support Services: The Crisis Support position is a grant funded position that was approved by the Board at the Budget Workshop. Chaplain Greg Kanehen was hired for this position beginning January 1, 2016, with his office at the Marysville Fire District Administration Office. District Attorney Grant Weed explained the language that was considered in drafting the Facility Use Agreement.

- District's bases for offering free office space.
- The position is not to interfere with the daily business operations of the Administrative Office.
- Maintaining confidentiality within the Marysville Fire District Offices.

Council Member Wright made a motion to approve the Facility use Agreement for the use of office space for the Crisis Support position held by Chaplain Kanehen.

Motion: To approve the Facility Use Agreement.
Made By: Wright
Seconded By: Bontrager
Action: PASSED unanimously

NEW BUSINESS

CALL ON BOARD MEMBERS

Neuhoff – Congratulations Tom.

Maloney – Happy St. Patrick's Day.

Weed – Thank you for having me.

Toyer – Nothing more to report.

Bontrager - Congratulations Tom.

Cook – Congratulations Tom. Thank you Chief McFalls, Chad Bonner, Dan Schwartz, and Kate Songhurst for their time visiting Getchell High School and promoting healthy lifestyles and the importance of physical activity.

Sheldon – Congratulations Tom. Thanked everyone for their efforts in all the fund raising. She also thanked the District for being involved in the secondary schools and promoting living healthy lifestyles.

Wright – Congratulations Tom. Thank you for all the fund raising. Thank you Mike for your help and support with the electronic Board Packets.

Stevens – Reminded everyone of the City's 125th Birthday Celebration this weekend and the Mayor's Gala on Sunday at the Opera House.

Cole – Congratulations Tom.



McFalls – There is a table top exercise in conjunction with the City Staff tomorrow, March 17, 2016, on train derailment. This exercise will help all departments to work together in emergency situations.

DeSanctis – Congratulations Tom.

ADJOURNMENT

With no further action required, the Board adjourned at 8:56 pm.



Paula DeSanctis
Board Secretary

4-20-16

Date approved

Fire Prevention Report

April 20, 2016

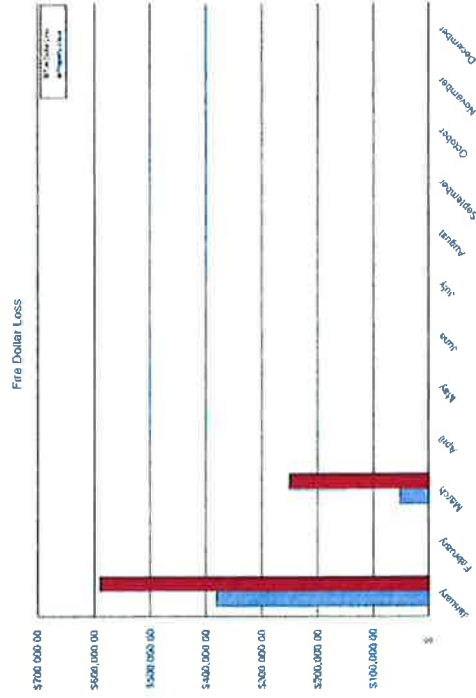
- The total fire loss for 2016:
 - There were 4 fire incidents investigated so far in 2016, with \$840,776 in assessed value and over \$433,116 in fire loss.
- Our spring CERT class ended on April 19 with more than 30 graduating.
- We continue to meet bi-weekly with the other cities within the county to formulate all of code changes. The meetings are bringing us closer with our amendments.
- We continue to work with the Red Cross on installing smoke alarms. We completed a install program on March 12. Another is scheduled on May 21.
- We participated in a career day at EVCC.
- We now have a Twitter and Facebook account.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	80	316
Elementary Age (K-5)	75	75
Station Tours	1	43
Smoke Alarm Installations	1	55
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	0
Public Events	0	0

Marysville Fire District 2016 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	3	2	0	1	2	0	1	0	\$ 590,799.00	\$ 380,441.00
February	0	0	0	0	0	0	0	0	\$ 0	\$ 0
March	1	1	0	0	1	0	0	0	\$ 249,977.00	\$ 52,675.00
April									\$	\$
May									\$	\$
June									\$	\$
July									\$	\$
August									\$	\$
September									\$	\$
October									\$	\$
November									\$	\$
December									\$	\$
Totals	4	3	0	1	3	0	1	0	\$ 840,776.00	\$ 433,116.00



Marysville Fire District Fire Causes Ending March 31, 2016

