

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
May 18, 2016

CALL TO ORDER/FLAG SALUTE

Chairperson Stevens called the meeting to order and led the flag salute at 7:02 pm.

The following were in attendance:

Board of Directors:

Rob Toyer	Pat Cook
Michael Stevens	Marilyn Sheldon
Donna Wright	

Staff Members:

Martin McFalls, Fire Chief	Jeff Cole, Deputy Chief of Operations
Darryl Neuhoff, Deputy Chief	
Paula DeSanctis, Secretary	

Guest:

Peter Altman, Summit Law Labor Attorney

EXECUTIVE SESSION

Chairperson Stevens called for a fifteen-minute executive session to discuss Collective Bargaining Contract Negotiations pursuant RCW 42.30.140(4)(a) at 7:03 pm to return at 7:18 pm.

RECONVENE

The Open Public Meeting reconvened at 7:18 pm.

MFD CONSENT AGENDA

- A. Approve minutes of April 20, 2016, regular meeting.
- B. Approval of May Claims and Payroll:
 - i. MFD Expense Fund \$ 156,653.11
 - ii. MFD Payroll (excluding benefits) \$ 872,200.90

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

PS

SCFD #12 Consent Agenda

- A. Approve minutes of the April 14, 2016, special meeting.
- B. Approve minutes of the May 12, 2016, special meeting.
- C. Approval of May Claims:

- I. SCFD #12 Expense Fund \$ 1,018.14

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

INFORMATION ITEMS

Communications: Nothing to report.

Committee Reports

EMS Committee: Approval of May EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
May	4,763.04	23,676.48	795.20

Motion: To approve the May ambulance recommendations.
Made By: Cook
Seconded By: Wright
Action: PASSED unanimously

Planning Committee: The next Planning Committee Meeting is scheduled for June 24, 2016, 9:30 am at Station 62.

Personnel Committee: Nothing to report.

STAFF BUSINESS

Operations Report: DC Cole reported that the crew responded to a District 14 mutual aid rescue of an elderly man who had fallen sixty feet over a cliff. Cole shared that he was informed that the Marysville Fire District crew performed exemplary on scene. DC Cole shared that our call volume was up 121 calls for the month and up 723 year to date. He stated it was interesting to see aid 62 as having the second highest number of responses for the District. DC Cole shared the Healthy In Healthy Out best practices program that we have started implementing throughout the District. This program highlights the risk of exposures to carcinogens within the fire service and best practices to lessen those risks. DC Cole has been working with the Local/Dean Shelton to create and implement changes.

Personnel/Overtime Report:

April 2016	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 59,820.09	987.25	4.00	8.00	9.00	455.50
Part time	\$ 270.00	12.00				
Month Total	\$ 60,090.09	999.25	4.00	8.00	9.00	455.50
YTD Totals	\$ 284,410.02	4,927.00	32.00	32.00	30.00	2,838.25

For April, the F/T overtime was \$ 59,820.09 and the P/T overtime was \$ 270.00.

Fire Prevention Report: Fire Marshal Maloney was absent from the meeting. The fire report was handed out to all Boardmembers at the meeting. Chief McFalls shared that Marysville Fire District was awarded a grant to purchase a new washer/extractor for Station 61. The existing washer will be moved to Station 63.

Local 3219 Union Report: Union President, Jason Tucker shared that he enjoyed spending the day with the City's Chief Administrative Officer, Gloria Hirashima at Hanford attending Fire Ops. He stated they had great conversations and was able to answer a lot of questions in regards to the Fire Service.

OLD BUSINESS

Locution System Station Alerting: DC Neuhoff is still working on a plan to submit for a quote on the new locution system to be installed in each station.

Property Sales: DC Neuhoff reported that he is moving forward with the listing of each property either pre or post mitigation.

ILA Update: Chief McFalls shared with the Board that the District 12 Commissioners met with the City Executive staff on May 12, 2016, where Mayor Nehring stated that they have scheduled their Council retreat for mid-July. Mayor Nehring asked the Commissioners if they have a new proposal on the RFA governance model, to please submit them in writing to the City Council for their review by June 30, 2016. The District 12 Commissioners scheduled a meeting on May 19, 2016, to discuss the possibility of a new RFA governance model proposal.

NEW BUSINESS

2015 Annual Financial Report: DC Cole reported for Finance Manager Reece that the District completed and filed Fiscal Year 2015 Annual Financial Report for SCFD# 12 (Marysville Fire District). SAO made a legal determination that MFD will no longer be reported or audited separately. It was further determined that the FD 12/City asset ownership split of MFD will not need to be disclosed by either entity until fiscal year 2016 reports are prepared.

ESO EHR: Cole reported that on June 1, 2016, we will be transferring to the ESO/EHR system which is compliant with the federal and state reporting process.



Cole also stated that we have viewed the ESO Fire Reporting software which we would like to switch to in the near future.

CALL ON BOARD MEMBERS

Sheldon – Thanked DC Neuhoff for helping her with her IPad. Congratulations to all new and newly promoted members.

Wright – Shared that the Snohomish County Fire Chiefs are requesting that the Snohomish County tax proposal be removed from the ballot due to the misrepresentation of allocated funds to the Fire Service. Wright also inquired if the Marysville Fire District crews carry NARCAN. DC Cole assured her that yes we do carry NARCAN on all Marysville Fire apparatus.

Stevens – Inquired about New World going down last Wednesday night. DC Neuhoff explained that this was due to a scheduled quarterly update. New World is working on fixing the down time during these updates.

McFalls – Thanked everyone for coming early to attend the badge pinning ceremony.

DeSanctis – Informed all members attending the Chelan conference that she will forward the information on the added seminar for June 3, 2016.

ADJOURNMENT

With no further action required, the Board adjourned at 7:50 pm.



Paula DeSanctis
Board Secretary

6-15-16
Date approved

