

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
July 26, 2016

CALL TO ORDER/FLAG SALUTE

Chairperson Stevens called the meeting to order and led the flag salute at 7:04 pm.

The following were in attendance:

Board of Directors:

Gary Bontrager
Marilyn Sheldon
Rob Toyer
Donna Wright

Staff Members:

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

Guest:

Grant Weed, District Attorney

MFD CONSENT AGENDA

- A. Excuse Commissioner Cook from the July 26, 2016, special meeting
- B. Approve minutes of June 15, 2016, regular meeting
- C. Approval of July Claims and Payroll:
 - i. MFD Expense Fund \$ 211,611.10 ✓ *cm*
 - ii. MFD Payroll (excluding benefits) \$ 893,136.49 ✓
 - iii. MFD Apparatus Fund \$ 0.00

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

SCFD #12 Consent Agenda

- A. Approve minutes of the June 23, 2016, special meeting
- B. Approve minutes of the July 14, 2016, special meeting
- C. Approval of July Claims:
 - I. SCFD #12 Expense Fund \$ 0.00 ✓ *cm*

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

PS

INFORMATION ITEMS

Communications:

Service Awards - Chief McFalls reminded the Board that we will be holding our Annual Service Awards BBQ on September 21, 2016, 6 pm before the September Board Meeting.

2017 Budget Workshop - Chief McFalls asked the Board to please check their availability for the upcoming 2017 Budget Workshop. A tentative date was scheduled for Friday, October 7, 2016.

Committee Reports

EMS Committee: Approval of July EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
July	2,824.40	21,091.15	0.00

Motion: To approve the July ambulance recommendations.
Made By: Toyer
Seconded By: Bontrager
Action: PASSED unanimously

Planning Committee: Has not met. The next scheduled Planning Committee Meeting is scheduled for September 23, 2016, 9 am at Station 62. DC Cole stated that he is in the process of preparing a presentation for the Personnel Committee and the Board of Directors to add more full time employees in 2017.

Personnel Committee: Has not met.

STAFF BUSINESS

Operations Report: DC Cole reported that our calls were up by 48 for the month and up 971 over last year. Our response times are in the average range. DC Cole informed the Board of upcoming active shooter training being performed jointly with Marysville Police at Grove Elementary. Cole thanked the following for their participation in making this active shooter training possible; Jesus, Huizenga, Kruse, Hale, Goodale, and from MPD Stacey Dreyer and Mark Thomas. DC Cole also thanked all the MFD crews for the outstanding job they have done on several recent significant fires. Cole reported that the 2016-3 recruits will graduate on August 7, 2016, which will increase our part time numbers. Cole reported that we currently have three members out on family leave, three out on paternity leave, and seven out for surgeries.

Personnel/Overtime Report:

June 2016	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 57,951.02	749.50	10.00	4.00	15.00	470.00
Part time	\$ 300.00	14.00				
Month Total	\$ 58,251.02	763.50	10.00	4.00	15.00	470.00
YTD Totals	\$ 416,553.16	7,250.50	50.00	49.00	54.00	4,159.50

For June, the F/T overtime was \$ 57,951.02 and the P/T overtime was \$ 300.00.

Fire Prevention Report: Fire Marshal Maloney was absent from the meeting. The fire report was included in the Board packets.

Local 3219 Union Report: President Jason Tucker reported that the MDA drive held last Saturday, July 23, 2016, was a huge success raising \$10,750, our highest total yet. Tucker gave a special thank you to Tobin McGowan for heading up this event.

Tucker informed the Board that the Local is planning a retirement party for all past MFD retirees in the near future.

Tucker spoke on the recent media coverage. Tucker shared that the local is pushing hard for an RFA. It is something that they feel very strongly about but that it is up to you guys (Boardmembers) to work it out. Tucker stated if anyone has any questions he is available anytime and is happy to talk.

Tucker also reported that the MFD Union along with five other neighboring agency Unions, (Arlington, Lake Stevens, Granite Falls, Camano Island, and North County), have entered into a working ILA and are currently performing a GIS study of North Snohomish County.

OLD BUSINESS

Property Sales: District Attorney Grant Weed recommended that the discussion of the sale of District 12 owned properties be held in executive session at the end of the meeting.

Motion: To amend the agenda to include the discussion of the sale of District 12 owned properties in executive session pursuant RCW 42.30.110(c).
Made By: Sheldon
Seconded By: Wright
Action: PASSED unanimously

Locution System Station Alerting: DC Neuhoff reported that he is still waiting to hear back on the specifics and cost of the requested locution systems for the stations. Neuhoff will follow up and report back.

ESO Software: DC Neuhoff and DC Cole reported that we will be moving forward with the new records management software in the near future.

ILA Update: Chief McFalls reported that the City Council retreat was held last month where they discussed several fire service options. The Council will make their decision at the scheduled August 3, 2016 special meeting.

Chief McFalls shared with the Board that MFD, Lake Stevens Fire, City of Everett, and Everett Community College have been working together to possibly form a training consortium where we can implement joint training activities and operations. McFalls shared that his hope was to provide the Board with all materials and documentation this month and come back next month with a final ILA for the Board to sign. Commissioner Bontrager was in complete support of local training. The time and expense traveling to North Bend alone warrant a look at forming a local training consortium. He feels this is something that the Department needs. District Attorney Grant Weed stated after review of the Snohomish County Regional Training Consortium ILA, there are only a few items that need further discussion.

NEW BUSINESS

Fire Engine Bid: DC Neuhoff reported that he is in the process of finalizing the specifications to purchase a new fire engine. The time line for a new engine to be built is 390 days. It is Neuhoff's hope to advertise and start the bid submission process next month. The board was in agreement to move forward with the bid submission process.

DEM Agreement: Chief McFalls and District Attorney Weed shared that after some confusion on the ILA for housing the mobile command vehicle at station 61, it was agreed upon that District 12 should not be included as an agency listed on the ILA.

EXECUTIVE SESSION

Chairperson Stevens call for a ten-minute executive session at 7:40 pm to consider the minimum price at which real estate will be offered for sale pursuant RCW 42.30.110(c), returning at 7:50.

Chairperson Stevens called for a five-minute extension returning at 7:55 pm.

RECONVENE

The special meeting reconvened at 7:55 pm

CALL ON BOARD MEMBERS

Sheldon – Shared that she is feeling sad, frustrated, and hurt. We need to find the means with which we can work together. This community cannot split up. We need to take into consideration the future for our citizens.

Bontrager – Enjoyed his trip to Bremerton. It was nice to see the Council Members weighing the value and cost of running a City Fire Department. Whatever the City decides there is always another department knocking at the door down the road. Kitsap County is a good road map to study.

Wright – Expressed, we have been through some tough times. We have a hard decision to make, I believe everyone's heart is in the right place. Whatever decision is made we will get through it.

G: Office Shared/MFD Board/2016 Minutes/7-26-16/Minutes of the Board Approved Initials *PD*

Toyer – Agreed with Donna. He is confident everything will work out.

Stevens – Stated it is his desire that the two agencies stay together. He agreed with Marilyn that this community cannot split up.

Reminder: City triathlon, slay the slough, is tomorrow, July 27, 2016.

Cole – Nothing more to report.

McFalls – Thanked the Board for staying the course. This has been a challenging month. He is looking forward to the City making a decision and stabilizing our organization.

DeSanctis – Shared the WFCM Conference agenda and registration will be available mid-August. I will forward all information as it comes available.

Weed - Stated he is glad to be here and able to be of service.

ADJOURNMENT

With no further action required, the Board adjourned at 8:12 pm.



Paula DeSanctis
Board Secretary

8/17/16

Date approved

Fire Prevention Report

July 27, 2016

- The total fire loss for 2016:
 - There were 10 fire incidents investigated so far in 2016, with \$2.7 million in assessed value and over \$934,616 in fire loss.
- We participated in Healthy Communities Day in partnership with Parks.
- We finished the permit road mapping with Community Development. This project is designed to speed up the permitting process and support economic development.
- We had a busy June with engine visits to support the schools at the end of the year.
- I have included the July 4th report for your review as well. We had a total of five injuries and 15 incidents total involving fireworks.

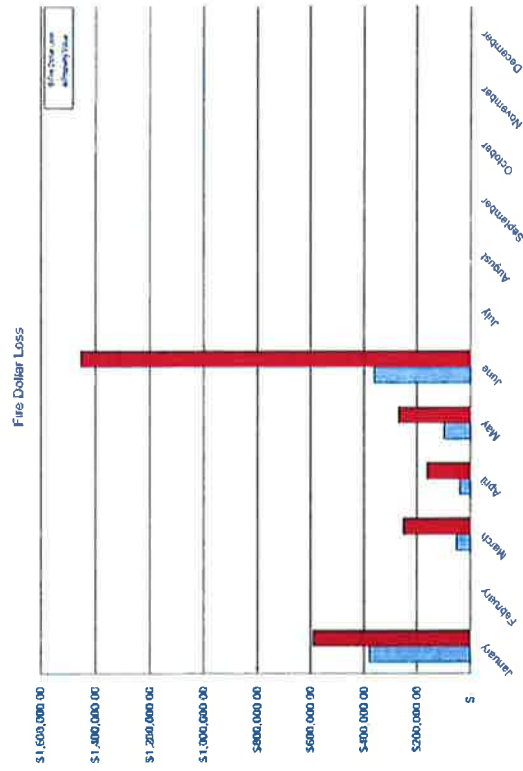
Public Education

Number of Public Education Attendees

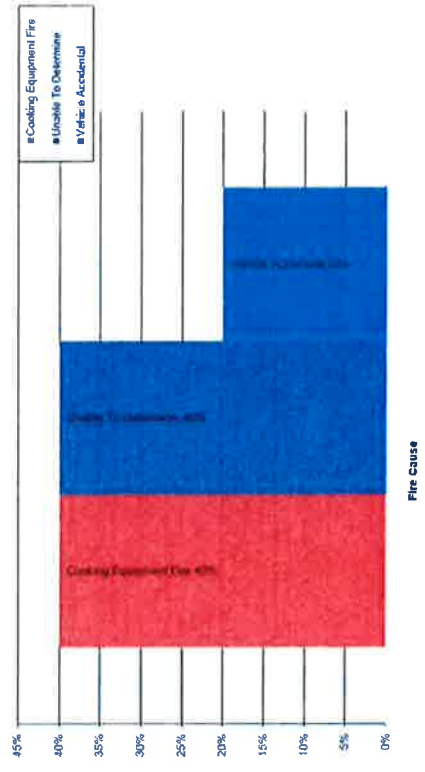
Program	Current Month	Year to date
Preschool Program	0	381
Elementary Age (K-5)	400	795
Station Tours	0	43
Smoke Alarm Installations	0	83
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	0
Public Events	2000	3000

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	1	1	0	0	1	0	0	0	\$ 163,400.00	\$ 40,000.00
May	1	1	0	0	1	0	0	0	\$ 269,800.00	\$ 100,000.00
June	4	1	0	3	1	1	1	1	\$ 1,453,998.00	\$ 361,500.00
July									\$	\$
August									\$	\$
September									\$	\$
October									\$	\$
November									\$	\$
December									\$	\$
Totals	10	6	0	4	6	1	3	1	\$ 2,727,974.00	\$ 934,616.00



Marysville Fire District Fire Causes Ending June 30, 2016



2016 Fireworks Totals

Number	Date	Incident Number	Address	Disposition	Jurisdiction
1	06/27/16	6725	10200 27th Avenue NE	Dumpster	Village
2	06/30/16	6832	8107 80th Drive NE	Brush	City
3		6836	43rd/130 Place NE	Brush	City
4	07/03/16	6931	10200 27th Avenue NE	Injury burns to the face 14 yr. old male	Village
5		6939	10200 27th Avenue NE	Burn injury to the torso from a motor	Village
6		6940	27th Ave/Sandra Madison	Tree	District
7	07/04/15	6970	6726 20th Drive NE	Brush	City
8		6971	7722 72nd Street NE	Injury to the back of head	City
9		6983	5208 59th place NE	Tree	City
10		6991	6310 83rd Place NE	Injury to the face	City
11		6993	57th Avenue NE	Brush	City
12		6996	3304 80th Avenue NE	Roof fire out upon arrival	City
13		6998	529 Marine Drive	Shed	District
14		6999	10200 27th Avenue NE	Injury transported prior to arrival	Village
15	07/05/16	7006	9301 59th Drive NE	Garbage can fire	City
			Injuries		
			9 City		
			2 District		
			4 Village		

