

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
June 15, 2016

CALL TO ORDER/FLAG SALUTE

Vice Chairperson Bontrager called the meeting to order and led the flag salute at 7:03 pm.

The following were in attendance:

Board of Directors:

Gary Bontrager	Marilyn Sheldon
Rob Toyer	Pat Cook
Donna Wright	

Staff Members:

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

Vice Chairperson Bontrager called for a motion to excuse Boardmember Stevens from the June 15, 2016 regular board meeting.

Motion: To excuse Boardmember Stevens from the June 15, 2016, regular board meeting.
Made By: Wright
Seconded By: Toyer
Action: PASSED unanimously

MFD CONSENT AGENDA

- A. Approve minutes of May 18, 2016, regular meeting
- B. Approval of June Claims and Payroll:
 - i. MFD Expense Fund \$ 197,294.28 ✓ *OK*
 - ii. MFD Payroll (excluding benefits) \$ 898,369.05 ✓ *OK*
 - iii. MFD Apparatus Fund \$ 36,995.93 ✓

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

SCFD #12 Consent Agenda

- A. Approve minutes of the May 19, 2016, special meeting
- B. Approve minutes of the May 31, 2016, special meeting
- C. Approve minutes of the June 8, 2016, special meeting
- D. Approve minutes of the June 14, 2016, special meeting
- E. Approval of June Claims:

I. SCFD #12 Expense Fund \$ 3,349.50 ✓✓

Commissioner Sheldon asked for an amendment to the June 8, 2016, District 12 special meeting minutes. She would like an addition to the Call on Boardmembers; "This was a difficult decision. It was a very cumbersome and hard process for all of us."

Motion: To approve the SCFD #12 Consent Agenda with the amendment to the June 8, 2016 District 12 special meeting minutes.
Made By: Sheldon
Seconded By: Cook
Action: PASSED unanimously

INFORMATION ITEMS

Communications: Chief McFalls brought to the Board's attention all of the thank you letters that have been received as a result of the many community events that the crews have been involved in. Chief expressed his gratitude to the crews for the time and commitment they dedicate to our community.

Committee Reports

EMS Committee: Approval of June EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
June	4,726.08	26,256.57	0.00

Motion: To approve the June ambulance recommendations.
Made By: Sheldon
Seconded By: Toyer
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 2016-2 recruit class is complete and have started their shadow shifts. The 2016-3 recruit class is in progress and is expected to be done mid-August. This will give us an increase of 18 new part timers. Our call volume is up 200 calls from last month and our response time is average.



Overtime was up \$73,000 due to two recruit classes, two long term disabilities and sick leave. Commissioner Bontrager suggested that we get an estimate of the cost to run a recruit class.

Chief McFalls reported that we have five part timers with career job offers.

Personnel/Overtime Report:

May 2016	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 70,389.24	1,393.75	8.00	13.00	9.00	851.25
Part time	\$ 3,502.88	166.25				
Month Total	\$ 73,892.12	1,560.00	8.00	13.00	9.00	851.25
YTD Totals	\$ 358,302.14	6,487.00	40.00	45.00	39.00	3,689.50

For May, the F/T overtime was \$70,389.24 and the P/T overtime was \$ 3,502.88.

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

Local 3219 Union Report: Nothing to report.

OLD BUSINESS

Property Sales: DC Neuhoff suggested that a meeting be scheduled with the District 12 Commissioners, the District Attorney and the Real Estate Agent to discuss the options for the two District 12 properties. The Commissioners were in agreement, Neuhoff will schedule a meeting next month.

Locution System Station Alerting: DC Neuhoff reported he has compiled all the information needed to send to Locution for a bid on a new alerting system. This included all information needed to possibly utilize our existing sound system.

ESO/EHR: DC Cole reported that we transitioned to the ESO/EHR medical reporting system on June 1, 2016. This was a required move to become compliant with the federal and state reporting process.

Community Paramedic Program: Chief McFalls reported that the decision was made to not move forward with the Community Paramedic Program with District 7, 3 and 8. McFalls stated he feels we should wait until we have a clear picture of where the Marysville Fire District is headed. At that time, we can look at a more suitable partnership.

ILA Update: Chief McFalls shared that the Commissioners met with Mayor Nehring and Chief Administrative Officer Hirashima and presented the District's last, best and final proposal regarding governance board for RFA. McFalls stated that following the meeting a copy of the letter was distributed to each Council Member. The council will review and discuss the options presented at the Council Retreat on July 14-15, 2016.



NEW BUSINESS

Bid Opening - AV 3000 HT Facepiece: DC Neuhoff reported that we received only one bid for the new facepieces so the bid has been awarded to Scott for 36 new mask facepieces.

ESO Software: DC Neuhoff explained that the District would like to replace our current fire reporting system with ESO for fire reporting. Neuhoff stated it will be about an annual \$7,000 cost to the District. Commissioner Bontrager called for a motion to set up annual funding for the ESO fire reporting system.

Motion: To approve the funding for the ESO fire reporting software.
Made By: Cook
Seconded By: Sheldon
Action: PASSED unanimously

EXECUTIVE SESSION

Vice Chairperson Bontrager called for a ten-minute executive session to discuss Collective Bargaining Contract Negotiations pursuant RCW 42.30.140(4)(a) at 7:35 pm to return at 7:45 pm.

RECONVENE

The Open Public Meeting reconvened at 7:45 pm.

CALL ON BOARD MEMBERS

Sheldon – Informed the Boardmembers that she will not be in attendance at the July 20, 2016, regular board meeting.

Sheldon also shared that she received a lot of good information and reminders on important topics from the State Auditors at the Chelan Conference including hiring, retention and discriminatory changes.

Sheldon thanked the Commissioners for their due diligence on the RFA talks. She expressed that she is grateful for the Marysville Fire District Board that she works with.

Sheldon also informed everyone of an upcoming meeting on June 29, 2016, regarding resources for helping the homeless. Sheldon expressed that she feels it is very important that we as a Fire District participate as it directly affects us. Sheldon will send the meeting information to DeSanctis to distribute.

Bontrager – Stated he would like to look into personnel safer grants for the upcoming 2017 Budget Retreat.

Wright – Informed the Board that she will not be in attendance at the July 20, 2016, regular board meeting.

Cook – Informed the Board that he too will be absent from the July 20, 2016, regular board meeting.

McFalls – Informed everyone that the Annual Awards BBQ will be on September 21, 2016, 6 pm just before the September regular board meeting.



DeSanctis – The Annual WFCA Conference will be held in Yakima on October 27-29, 2016. There will be a Snure Seminar on Wednesday the 26th at 6:30 pm. Registrations and agendas will not be available until mid-August. I will send them to out to all Boardmembers as they become available. I have reserved rooms for everyone. If someone is unable to attend I can cancel.

With three Boardmembers not able to attend the July 20, 2016, regular meeting it was decided to cancel the July regular meeting and call for a special meeting at a later date to conduct the July regular business. DeSanctis will coordinate calendars and post the new special meeting date.

ADJOURNMENT

With no further action required, the Board adjourned at 8:00 pm.


Paula DeSanctis
Board Secretary

6/26/16
Date approved

Fire Prevention Report

July 27, 2016

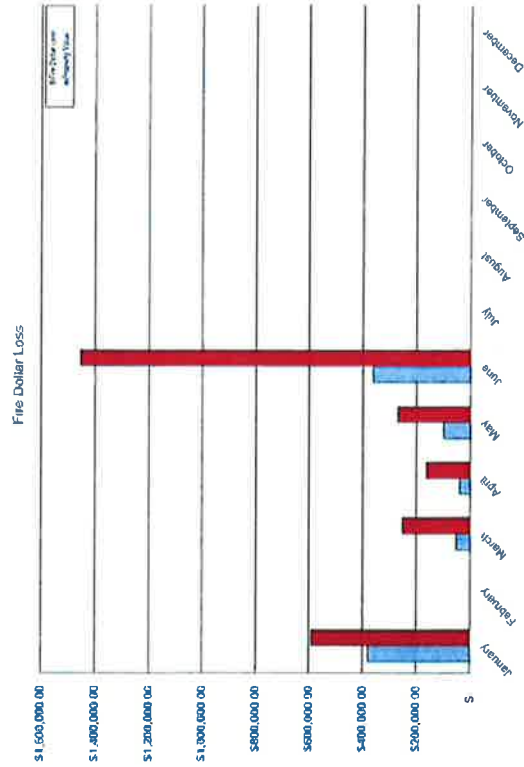
- The total fire loss for 2016:
 - There were 10 fire incidents investigated so far in 2016, with \$2.7 million in assessed value and over \$934,616 in fire loss.
- We participated in Healthy Communities Day in partnership with Parks.
- We finished the permit road mapping with Community Development. 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

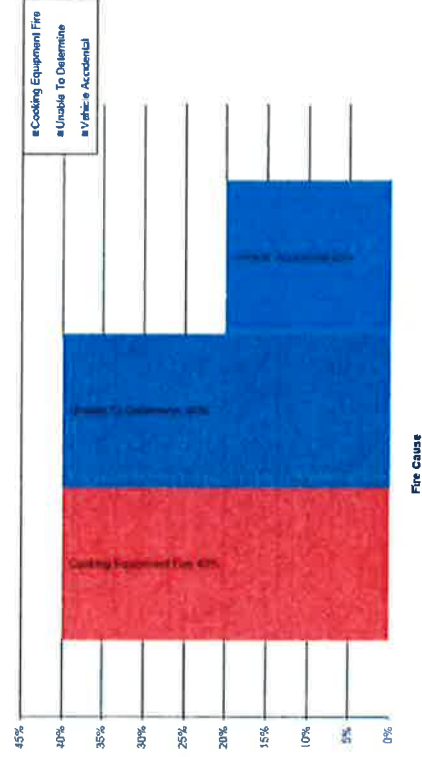
Number of Public Education Attendees

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		

