

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
January 18, 2017

CALL TO ORDER/FLAG SALUTE

Chairperson Cook called the meeting to order and Board member Toyer led the flag salute at 7:08 pm.

The following were in attendance:

Board of Directors:

Rob Toyer	Marilyn Sheldon
Donna Wright	Pat Cook
	Gary Bontrager

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief
Paula DeSanctis, Board Secretary

Guests:

AUDIENCE PARTICIPATION/PRESENTATIONS: None

MFD CONSENT AGENDA

- A. Approve minutes of December 21, 2016, regular meeting
- B. Approval of January Claims and Payroll:
 - i. MFD Expense Fund-13th Month \$ 100,041.77
 - ii. MFD Expense Fund \$ 346,988.33
 - iii. MFD Payroll (excluding benefits) \$ 919,109.64
 - iv. MFD Apparatus Fund \$ 0.00

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

SCFD #12 Consent Agenda

- A. Approve minutes of the January 4, 2017, special meeting
- B. Approval of January Claims:
 - I. SCFD #12 Expense Fund-13th Month \$ 1,435.00

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



INFORMATION ITEMS

Communications: None

COMMITTEE REPORTS

EMS Committee: Approval of January EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
January	2,522.53	32,402.95	0.00

Motion: To approve the January ambulance recommendations.
Made By: Wright
Seconded By: Toyer
Action: PASSED unanimously

Planning Committee: Has not met.

Personnel Committee: The Personnel Committee met on January 4, 2017, and hired three new entry-level firefighters.

STAFF BUSINESS

Operations Report:

Chief Cole Reported that we were up 189 calls in December ending 2016 with 13,861 calls. We were up 549 transports from 2015 to 2016, which is by far the largest increase we have experienced.

Cole reported that we continue to feel the effect of the influenza epidemic. Our crews are experiencing extremely long waits at the hospitals keeping units out of service and we have had an increase in sick time.

We have lost two part-time employees, one to Seattle Fire and the second chose another career path. With the hiring of three new entry-level positions, that leaves another three holes in our part-time schedule. We have hired ten new part-time recruits who will start shadow shifts February 1, 2017.

The Everett Community College (EvCC) Fire Program has been suspended indefinitely. Spring and possibly fall classes have been cancelled. This could pose a real problem for our part-time program as 50% of our recruits come from EvCC.

Our three new full-time hires will be effective March 1, 2017. They will start the academy at North Bend May 4, 2017, and graduate July 28, 2017.

We are still working out a few minor issues with the electronic time sheets. January has been a month of training and February we will run electronic and paper time sheets side by side.

Overtime Report:

December 2016	Dollars	Total Hours	Captain Shifts	Paramedic Shifts	Firefighter Shifts	Sick Leave Used
Full-time	\$ 74,645.91	1,675.50	12.00	5.00	12.00	1,485.75
Part time	\$ 399.00	19.00				
Month Total	\$ 75,044.91	1,694.50	12.00	5.00	12.00	1,485.75
YTD Totals	\$ 800,819.17	14,639.50	97.00	96.00	129.00	10,131.75

For November, the F/T overtime was \$ 74,645.91 and the P/T overtime was \$ 399.99.

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

Local 3219 Union Report: Union President Jason Tucker stated that he hopes with all future new hires that we follow the same hiring process that we used this time stressing the importance of allowing time for proper orientation.

OLD BUSINESS

Locution System Station Alerting: Chief Cole reported that the annual cost for the New Locution System would be \$26k per year over five years.

Fire Engine/Rosenbauer Visit: Chief Cole shared that Josh Farnes and Josh Olsen visited Rosenbauer in South Dakota last week for a pre build inspection for the two new fire engines ordered. They went over a lengthy checklist to be sure all options requested are to our specifications.

NEW BUSINESS

SNOPAC Outage: Chief Cole reported that on January 11, 2017, we experienced a significant outage in the emergency dispatch system leaving us at level two operations for approximately five hours. The outage was correlated to the installation of a hardware upgrade from New World.

CALL ON BOARD MEMBERS

Sheldon – Thanked Joyce Savage for allowing her to be a part of the Marysville Fire District. Thanked Chelsie McInnis for always doing great work. Thanked Sandra Elvrom for putting up with her late time sheets. Wished the best for District 12. Stated that this will be her last meeting.

Cook – Thanked Engine 66 for their assistance with a Lake Stevens house fire.

Bontrager – Welcome to a New Year.

Wright – Stated that she would like to attend the Saturday Seminar in Chelan this year.

Toyer- Nothing to report.

Ja. Tucker – Encouraged the District to thank the neighboring District who responded to an EMS call involving one of our employees.

Cole – Nothing to report.

McFalls – Nothing to report.

DeSanctis- Meeting reminder, District 12 has a Special Meeting Thursday, January 19, 2017, 6 pm at Station 62.

ADJOURNMENT

With no further action required, the Board adjourned at 7:33 pm.



Paula DeSanctis
Board Secretary

2/15/17
Date approved

Fire Prevention Report

February 15, 2017

- The total fire loss for 2017:
 - There were four fire incidents investigated in 2017, with \$1.2 million in assessed value and over \$170,000 in fire loss.
- We welcomed our new Public Educator, Christie Veley, at the beginning of the month.
- We have had the initial training on the electronic inspections and we are now formulating the addresses to be uploaded into the system.
- We met with the Red Cross to formulate a plan for smoke alarm installation within Marysville and Lakewood.

Public Education

Number of Public Education Attendees

Program	Current Month	Year to date
Preschool Program	1	42
Elementary Age (K-5)	0	0
Station Tours	0	0
Smoke Alarm Installations	1	3
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	0
Public Events	0	0

Marysville Fire District 2017 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	4	4	0	0	3	1	0	0	\$ 1,285,627.00	\$ 170,000.00
February										
March										
April										
May										
June										
July										
August										
September										
October										
November										
December										
Totals	4	4	0	0	3	1	0	0	\$ 1,285,627.00	\$ 170,000.00

