

**MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
March 15, 2017**

**CALL TO ORDER/FLAG SALUTE**

Chairperson Cook called the meeting to order and Wright led the flag salute at 7:38 pm.

**The following were in attendance:**

**Board of Directors:**

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Rob Toyer	Gary Bontrager
Michael Stevens	Pat Cook
Donna Wright	Tonya Christoffersen

**Staff Members:**

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

**Guests:**

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Attorney Grant Weed

**AUDIENCE PARTICIPATION/PRESENTATIONS:**

**Phoenix Awards:** Prior to the regular board meeting Chief McFalls presented Phoenix Awards to three North County employees. See attached.

**Swear in Commissioner Christoffersen:**

Attorney Grant Weed swore in Tonya Christoffersen as the newly appointed Snohomish County Fire Protection District #12 Commissioner Position 3.

**MFD CONSENT AGENDA**

- A. Approve minutes of the February 15, 2017, regular meeting
- B. Approval of March Claims and Payroll:
  - i. MFD Expense Fund \$ 247,090.97
  - ii. MFD Payroll (excluding benefits) \$ 903,248.63
  - iii. 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 February 15, 2017, special meeting- Asset Distribution
- B. Approve minutes of the February 21, 2017, special meeting – Commissioner Interviews
- C. Approval of March Claims:
  - i. SCFD #12 Expense Fund \$ 1,646.29

G: Office Shared/MFD Board/2017 Minutes/3-15-17/Minutes of the Board Approved Initials



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

### **INFORMATION ITEMS**

**Communications:** Chief McFalls stated that the District received a couple of nice thank you letters, which were available to view on the signing table.

### **COMMITTEE REPORTS**

EMS Committee: Approval of March EMS accounts recommendations.

<b>Month</b>	<b>Charity</b>	<b>Collections</b>	<b>Bankruptcy</b>
March	3,363.05	25,094.13	0.00

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

**Planning Committee:** Has not met.

**Personnel Committee:** Met on March 3, 2017. Promoted Steven Neyens to Captain and moved Ryan Carbarry along in the hiring process for a full time position.

### **STAFF BUSINESS**

**Operations Report:** Deputy Chief Neuhoff shared the operations report supplied by Deputy Chief Cole.

- Congratulations to the following members who have completed Blue Card Certification.  
Marysville Fire District: Kate Songhurst, Nate Merseal, Andrew VanderVeen, and Patrick Woolcock.  
Arlington Fire Department: Greg Koontz, Jason Nyblod, and Phil Knepper.
- Congratulations to the following part-time employees who have received offers of fulltime employment:  
Lars Moberg, Sean Halpin, Zach Marzolf, and Scott Cloudy.  
Unfortunately, while this is great news for them, it is not great news for our part-time program. These, plus the four that we have hired from the part-time ranks brings us from a surplus to being short six part-time members and in need of another recruit class.
- EVCC Fire Academy Update: Cole attended the Fire Science Advisory Committee meeting on March 8, 2017. Drill Master Dave Neyens has resigned and the position is now posted. Academy Operations are expected to resume in the fall.

**Overtime Report:**

<b>February 2017</b>	<b>Dollars</b>	<b>Total Hours</b>	<b>Captain Shifts</b>	<b>Paramedic Shifts</b>	<b>Firefighter Shifts</b>	<b>Sick Leave Used</b>
Full-time	\$ 45,936.62	1,006.25	5.00	3.00	6.00	1,301.25
Part time	\$ 168.00	8.00				
<b>Month Total</b>	<b>\$ 46,104.62</b>	<b>1,014.25</b>	<b>5.00</b>	<b>3.00</b>	<b>6.00</b>	<b>1,301.25</b>
YTD Totals	\$ 82,136.45	1,931.25	7.00	6.00	9.00	2,244.75

**For February, the F/T overtime was \$ 45,936.62 and the P/T overtime was \$ 168.00.**

**Fire Prevention Report:** Deputy Chief Maloney reported on the following:

- The Village Restaurant is still under investigation.
- The new cert-class is underway with 31 participants.
- MFD Fire Prevention will take part in a career day at EVCC to promote the Fire Service.

**Local 3219 Union Report:** Jason Tucker reported that they have a Fire Ops trip planned for March 23 and 24, 2017, and they will be taking our new PIO Christie Veley.

**OLD BUSINESS**

**Locution System Station Alerting:** Deputy Chief Neuhoff stated SnoPac has ordered the components, we are just waiting for their arrival.

**NEW BUSINESS**

**Appoint SCFPD #12 Vice Chairperson:** Commissioner Cook made a motion to appoint Commissioner Christoffersen as the SCFPD #12 Vice Chairperson.

**Motion:** To appoint Commissioner Christoffersen as the SCFPD #12 Vice Chairperson  
**Made By:** Cook  
**Seconded By:** Bontrager  
**Action:** PASSED unanimously

**Appoint EMS Committee Position:** Commissioner Christoffersen volunteered to fill the vacant EMS Committee position. All were in consensus to accept her offer.

**EXECUTIVE SESSION**

Chairperson Cook called for a fifteen minute executive session at 7:53 pm to evaluate the performance of a public employee pursuant RCW 42.31.110(g) and to consider the minimum price at which real estate will be offered for sale pursuant RCW 42.30.110(c) to return at 8:08 pm.

Commissioner Cook called for a five-minute extension at 8:08 pm for executive session to return at 8:13 pm.

**RECONVENE**

The open public meeting reconvened at 8:13 pm

**CALL ON BOARD MEMBERS**

**Cook** – Great job on the Phoenix Awards presentations. Happy to see individuals being recognized for a job well done. Welcome aboard Commissioner Christoffersen.

**Bontrager** – Congratulations Tonya.

**Stevens** – Congratulations Tonya.

**Toyer**- Welcome aboard Tonya.

**Wright** – Welcome Commissioner Christoffersen we look forward to working with you. Nice to see the District recognizing the North County responders.

**Christoffersen**- Thank you for appointing me to the position.

**Weed** – Pleasure to be here to serve.

**Maloney** – Welcome Tonya. Happy St. Patrick’s Day.

**Neuhoff** – Congratulation Tonya. SnoPac/SnoCom talks continue and are moving forward.

**McFalls** – We will be reaching out to Marilyn Sheldon and will recognize her at the April Regular Board meeting for her eight years of service. We will also be recognizing newly promoted Captain Steve Neyens and four new hires. Invited everyone to attend the retirement party for Larry Nelson, Monday, March 20, 2017, 2 pm at Station 62.

**ADJOURNMENT**

With no further action required, the Board adjourned at 8:23 pm.

  
Paula DeSanctis  
Board Secretary

4-19-17  
Date approved

**MARYSVILLE FIRE DISTRICT**  
**PHOENIX AWARDS PRESENTATIONS**  
**March 15, 2017**

***PRESENTATION / PHOENIX AWARD***

Chief McFalls welcomed and thanked everyone for coming out for this special occasion. McFalls invited the North County Fire Chiefs, the Marysville Fire Chiefs, the Marysville Board of Directors, and present Marysville Fire personnel to join him in forming a congratulatory line for tonight's recipients.

Chief McFalls recalled the events of the morning of December 26, 2016. Marysville Fire District Paramedic Kevin Johnson and his family were at home preparing for an out-of-town trip when he developed chest pain. Kevin's wife, Kim, drove him to North County Regional Fire Station 99 – a decision that saved his life. The North County crew knew that Kevin needed immediate rapid transport. Once inside the medic unit manned by Eric Johnson, Patrick Fournier and Blake Churchill, Kevin's heart stopped. The crew resuscitated Kevin and managed to keep him alive while racing to the hospital, where his heart stopped twice more. Thanks to the quick efforts of those North County responders, doctors were eventually able to stabilize Kevin and put him on the road to recovery.

Chief McFalls expressed that from his professional experience, the outcome we are celebrating is very rare. Because Kevin Johnson means so much to our Fire District family, we could not be more grateful to Eric Johnson, Blake Churchill and Patrick Fournier for their heroic lifesaving actions.

Chief McFalls and Kevin both presented a Phoenix Award to all three responders who took part in saving his life that day.

Chief McFalls again thanked everyone for joining us in honoring these special young men and invited everyone to please stay and enjoy cake and coffee.



## Fire Prevention Report

March 15, 2017

- The total fire loss for 2017:
  - There were 5 fire incidents investigated in 2017, with \$3.4 million in assessed value and over \$2.3 million in fire loss.
- We experienced a significant fire loss at the Village Restaurant on February 19, resulting in a total loss.
- Our education campaign for the Marysville fireworks ban is gaining steam. A designer has been hired and we hope to be working with the city on ads for movie theaters and social media during the month of March. We are also working on securing banners and reader boards to display fireworks ban information. We will be partnering with Marysville Schools to also display that message on school reader boards and in the end-of-year newsletter, in addition to other events.
- CERT class started last week and there were over 30 students.
- We had a productive meeting with the Master Builders at a round table that involved all of the departments involved in development.
- We have renewed partnerships with our risk reduction partners and Christie will begin providing educational information to stakeholders.

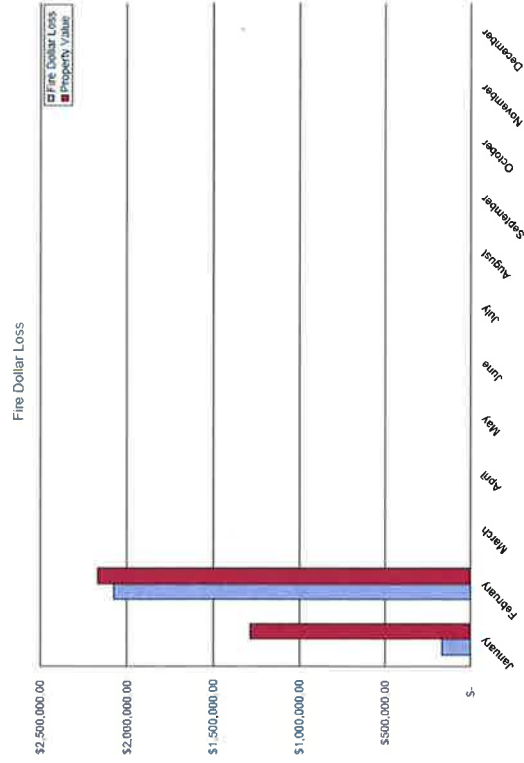
### Public Education

**Number of Public Education Attendees**

<b>Program</b>	<b>Current Month</b>	<b>Year to date</b>
Preschool Program	6	125
Elementary Age (K-5)	0	0
Station Tours	1	15
Smoke Alarm Installations	1	2
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	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
	Investigations	Loss									
January	4		4	0	0	3	1	0	0	\$ 1,285,627.00	\$ 170,000.00
February	1		1	0	0	0	1	0	0	\$ 2,169,489.00	\$ 2,076,511.00
March											
April											
May											
June											
July											
August											
September											
October											
November											
December											
<b>Totals</b>	<b>5</b>		<b>5</b>	<b>0</b>	<b>0</b>	<b>3</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>\$ 3,455,116.00</b>	<b>\$ 2,246,511.00</b>



**Marysville Fire District Fire Causes Ending February 28, 2017**

