

**MARYSVILLE FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
July 19, 2017

**CALL TO ORDER/FLAG SALUTE**

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

**The following were in attendance:**

**Board of Directors:**

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

**Staff Members:**

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

**Guests:**

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**AUDIENCE PARTICIPATION/PRESENTATIONS:**

Chief McFalls introduce the following newest part-time employees to the Board of Directors: Tyler Hogle, Joshua James, Nathan Solberg, Shane Servoss, Benjamin Bloomquist, and Jared Alskog. **Not Present:** Shawn Halpin and Josiah Windle.

**MFD CONSENT AGENDA**

- A. Approve minutes of the June 21, 2017, regular meeting
- B. Approval of July Claims and Payroll:
  - i. MFD Expense Fund \$ 193,278.12
  - ii. MFD Payroll (excluding benefits) \$ 944,475.46
  - iii. MFD Apparatus Fund \$ 0.00

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

**SCFD #12 Consent Agenda**

- A. Approve minutes of the June 17, 2017, special meeting- Tax Levy
- B. Approve minutes of the July 17, 2017, special meeting – RFA Next Steps Summary
- C. Approval of July Claims:
  - i. SCFD #12 Expense Fund \$ 516.98

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

*PS*

**INFORMATION ITEMS**

**Communications:** Nothing to report.

**COMMITTEE REPORTS**

EMS Committee: Approval of July EMS accounts recommendations.

Month	Charity	Collections	Bankruptcy
July	1,569.79	22,475.41	0.00

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

**Planning Committee:** Tabled.

**Personnel Committee:** Testing to establish a new career firefighter list is scheduled in August.

**STAFF BUSINESS**

**Operations Report:** Chief Cole reported on the following:

- We were up 192 calls from June of 2016. That is a 14% increase or an average of an extra 5 calls per day.
- The fireworks ban in the City of Marysville seems to have had positive effects. July 4<sup>th</sup> and the week leading up to was extremely quiet for the Marysville Fire District with only five fireworks related calls in the city.
- The 17-2 recruits are now completing shadow shift. All recruits working a shadow shift will be wearing a red t-shirt to easily identify them on calls.
- We have three recruits graduating from the Washington State Fire Academy on Friday, July 28, 2017, 10am at TPC Snoqualmie Ridge Golf Course. They will be back on line the second week of August. We will send our next group of five to North Bend in August.

**Overtime Report:** Chief Cole reported, as expected, our overtime numbers are up due to injuries, separations, and FMLA. This may put us over budget for the year.

June 2017	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 106,920.47	1,867.25	1102.00
Part time	\$ 4,042.50	192.50	
<b>Month Total</b>	<b>\$ 110,962.97</b>	<b>2,059.75</b>	<b>0.00</b>
YTD Totals	\$ 332,389.22	6,583.25	5,836.50

**For June, the F/T overtime was \$ 106,920.47 and the P/T overtime was \$ 4,042.50.**

**Fire Prevention Report:** DC Maloney was absent from the meeting. The fire report was included in the board packets.

**Local 3219 Union Report:** Chief McFalls reported for Union President Jason Tucker. The local asked for Board approval to use district gear and apparatus for the upcoming MDA Fill the Boot fundraiser. The Board agreed to allow the usage of district gear and apparatus for the Fill the Boot Event.

## ***OLD BUSINESS***

**Locution System Station Alerting:** DC Neuhoff reported that Locution equipment has started to arrive. Neuhoff was given a contact name with locution installation experience from District 7 and will be contacting him soon.

**Rider Waiver/Revised Vehicle Use Policy:** The Marysville Fire District Vehicle Use Policy has been revised to include for the purposes of Public Education and Public Relations, the Fire Chief may authorize the use of District vehicles for the transportation of non-employee passengers.

**Hose Replacement:** DC Neuhoff reported that BC Taylor is working on the process of replacing 1/3 of our hose that failed during the 2017 Annual hose testing performed by National Hose Testing Specialty, Inc. We will be holding a vendor event to learn about the different types hose available. An invitation has been extended to neighboring districts to attend the event.

## ***NEW BUSINESS***

**Truck Surplus:** DC Neuhoff reported that the 1989 Chevrolet shop truck is back up for auction.

## ***EXECUTIVE SESSION***

Chairperson Cook called for a ten-minute executive session to discuss the performance of a public employee pursuant RCW 42.30.110(g) at 7:25 pm to return at 7:35 pm.

Chairperson Cook called for a five-minute extension at 7:35pm to return at 7:40 pm.

## ***RECONVENE***

The open public meeting reconvened at 7:40 pm.

**Motion:** To extend the requested light duty time for an employee to October 30, 2017 as discussed in executive session.

**Made By:** Bontrager

**Seconded By:** Wright

**Action:** PASSED unanimously

*PS*

## **CALL ON BOARD MEMBERS**

**Cook** – Stated he tries to visit stations once a month to keep in touch and up to date. Happy that Marysville had a quiet 4<sup>th</sup> of July holiday, Lake Stevens and Monroe were extremely busy.

**Bontrager** – Shared the District 12 RFA Next Steps Summary with rest of the Board members. He also shared that the hired RFA consultant Karen Reed has been a valuable asset in the process moving forward.

**Toyer** – Nothing to report. ‘

**Christoffersen** – Shared that she did a ride along with BC Soper. She enjoyed touring the district and meeting the crews.

**Stevens** – Thanked Commissioner Bontrager for sharing the District 12 RFA Next Steps Summary. Shared that he had the privilege of riding shotgun in the Ladder Truck during the Strawberry Festival Parade. He encouraged all Board members to ride with the crews and stop by the stations to visit.

**Wright** – Shared her personal experience with a private ambulance company after visiting a doctor's office outside of our district. Needing to be transported, the first to respond was a ladder truck and waited an extended amount of time for a private ambulance to arrive leaving the ladder truck out of service. Chief McFalls assured Wright that Marysville Fire District does not use private ambulances. Wright also shared that when attending the WFCA Chelan Conference in June, the topic was on strategic planning and the importance of having a plan in place.

**Neuhoff** – Happy to be here. Shared that he feels confident an RFA will be here soon.

**Cole** – Nothing more to report.

**McFalls** – Nothing more to report.

**DeSanctis** – Reminder, the next RFA meeting is scheduled for Thursday, July 27, 2017, 5:00 pm in Arlington.


**Chairperson Cook asked the audience for any final thoughts and comments:**

**Tom King** – Shared that he had completed a ride along with BC Soper. He enjoyed touring the District and appreciates all the crews do.

**Mark James** – Shared that he too completed two ride alongs. One with BC Soper and the second with Captain Dean Shelton. James stated they were very informative and eye opening.

## **ADJOURNMENT**

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

  
Paula DeSanctis  
Board Secretary

8/16/17  
Date approved



## Fire Prevention Report

July 19, 2017

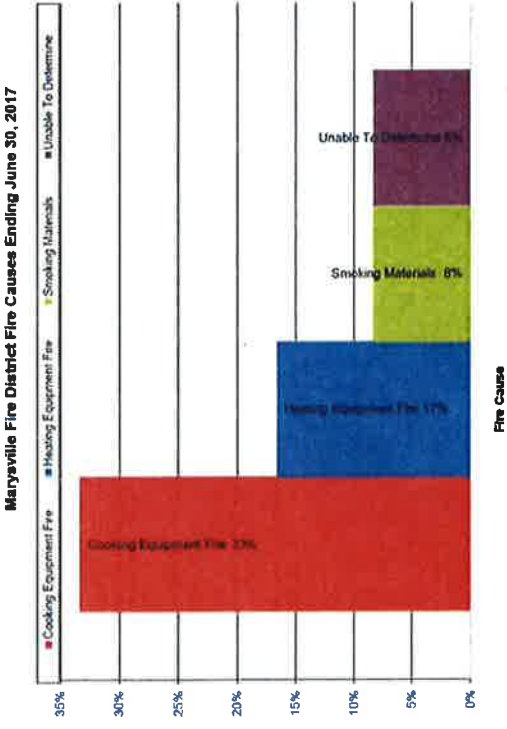
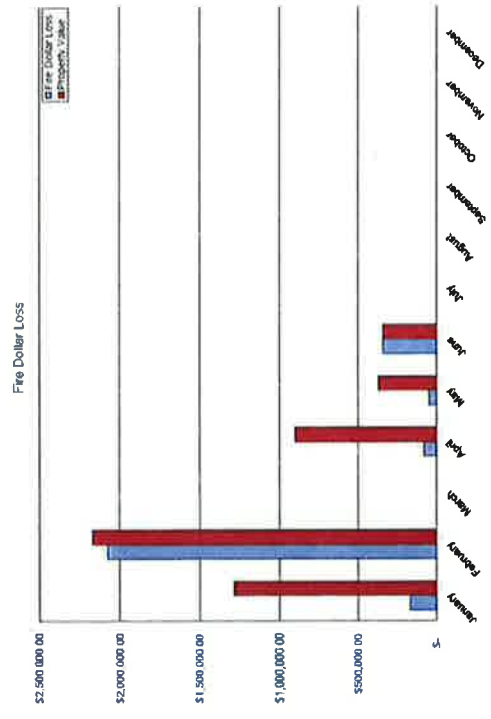
- The total fire loss for 2017:
  - There were 15 fire incidents investigated in 2017 (through July 11), with \$6.4 million in assessed value and over \$3.2 million in fire loss.
- We did see a reduction in fireworks related incidents and I have attached the final report. The public education campaign helped and we plan on doing the same thing for next year.
- Homegrown is coming in August in downtown and we will be participating in the citywide booth.
- Christie just returned from taking her public educator class in Yakima. She was able to meet some of her Washington state peers and create partnerships. She has passed her test for public educator.

### Public Education

**Number of Public Education Attendees**

<b>Program</b>	<b>Current Month</b>	<b>Year to date</b>
Preschool Program	0	239
Elementary Age (K-5)	0	767
Station Tours	2	234
Smoke Alarm Installations	0	2
Youth Fire-Setter Interventions	0	0
Helmet Fittings	3	4
Public Events	1	1265

Marysville Fire District 2017 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	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	1	1	0	0	0	1	0	0	\$ 2,169,489.00	\$ 2,076,511.00
March	0	0	0	0	0	0	0	0	-	-
April	1	1	0	0	0	1	0	0	\$ 900,000.00	\$ 80,000.00
May	3	2	0	1	1	0	1	1	\$ 368,100.00	\$ 49,000.00
June	3	1	2	0	3	0	0	0	\$ 343,549.00	\$ 343,549.00
July	3	2	1		2	1			\$ 1,394,300.00	\$ 520,000.00
August										
September										
October										
November										
December										
<b>Totals</b>	<b>15</b>	<b>11</b>	<b>3</b>	<b>1</b>	<b>9</b>	<b>4</b>	<b>1</b>	<b>1</b>	<b>\$ 6,461,065.00</b>	<b>\$ 3,239,060.00</b>



### 2017 Fireworks Totals

Number	Date	Incident Number	Address	Disposition	Jurisdiction
1	06/24/17	7206	117 Beach Avenue	Grass fire	City
2	06/24/17	7218	5116 90th Place NE	Bush on fire	City
3	06/27/17	7363	59th Drive NE	Grass fire	City
4	06/30/17	7529	915 62nd Street NW	Brush Fire	District
5	07/01/17	7536	5115 84th Street NE	Dumpster & M-80/mortar to the BLDC	City
6	07/01/17	7563	10200 27th Avenue	Struck by a mortar	Village
7	07/02/17	7564	1334 State Avenue	Commercial building fire	City
8	07/04/17	7678	5021 Sunnyside BLVD	Roof fire extended to the attic	City
9	07/04/17	7685	4300 Priest Point Drive NE	Grass fire	District
10	07/04/17	7693	1803 147th Street NW	Trees on fire	District
11	07/04/17	7702	6519 47th Avenue NE	Grass fire	City
12	07/09/17	7869	618 57th Place NW	Grass fire	District
13	07/09/17	7899	1405 9th Street	Grass fire	City
Injuries					
		8	City		
		4	District		
		1	Village		

**Marysville Fire District**

**Fireworks Totals 2009 - 2016**

	2009	2010	2011	2012	2013	2014	2015	2016	2017	Totals
<b>City</b>	27	13	13	13	15	9	29	9	8	136
<b>District</b>	0	3	0	6	1	2	11	2	4	29
<b>Village</b>				0	0	1	2	4	1	8

**Fireworks Injury Totals 2009 - 2016**

	2009	2010	2011	2012	2013	2014	2015	2016	2017	Totals
<b>City</b>	0	0	0	0	1	1	2	2	0	6
<b>District</b>	0	1	0	3	0	2	1	0	0	7
<b>Village</b>				0	0	1	2	3	1	7