

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
July 18, 2018 – 6 pm - MFD Fire Station 62

CALL TO ORDER/FLAG SALUTE

Vice Chairperson Toyer called the meeting to order and Boardmember Christoffersen led the flag salute at 6 pm.

The following were in attendance:

Board of Directors:

Rob Toyer	Tonya Christoffersen
Tom King	Rick Ross
Michael Stevens	

Staff Members:

Guests:

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

AUDIENCE PARTICIPATION/PRESENTATIONS

MFD CONSENT AGENDA

- A. Approve minutes of the June 20, 2018, regular meeting
- B. Approval of July Claims and Payroll:
 - i. MFD Expense Fund \$ 187,885.12
Vouchers Numbers 180703001 thru 180703078
 - ii. MFD Payroll (excluding benefits) \$ 926,720.03
 - iii. MFD Apparatus Fund \$ 5.82
Vouchers Numbers 180702001

Motion: To approve the MFD Consent Agenda.
Made By: Ross
Seconded By: Stevens
Action: PASSED unanimously

SCFD #12 Consent Agenda

- A. Approval of July Claims:
 - i. SCFD #12 Expense Fund \$ 4,053.45
Vouchers Numbers 180701001 thru 180701003

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

INFORMATION ITEMS

Communications: Nothing more to report.

COMMITTEE REPORTS

EMS Committee: Approval of July EMS account recommendations.

Month	Charity	Collections	Bankruptcy	Refunds
July	2,903.46	13,414.91	0.00	0.00

Motion: To approve the July ambulance recommendations.
Made By: King
Seconded By: Ross
Action: PASSED unanimously

Planning Committee: Tabled.

Personnel Committee: Chief McFalls reported that the Personnel Committee conducted six entry level interviews on July 16, 2018. Four of the six have moved on in the hiring process. Boardmember Stevens stated that all six candidates were top notch. It is the Committee's recommendation that the Board approve all six candidates to move forward.

Motion: To approve all six candidates from the July 16, 2018 entry level interviews be moved forward in the hiring process.
Made By: Christoffersen
Seconded By: Stevens
Action: PASSED unanimously

RFA Committee: Chief McFalls shared that the RFA Committee had a productive meeting on July 17, 2018 approving the name of the future RFA entity as Marysville Fire District, approving that the Fire Benefit Charge be written into the plan as a future funding option, and confirmed the April 2019 ballot measure. PIO Christie Veley and Communications Officer Connie Mennie will be working closely with Cocker Fennessy on our RFA communications plan. There was an in depth conversation on the levy rate which will be determined at the September RFA meeting. The CPSM study results were reviewed with the RFA Committee and the full Marysville City Council.

STAFF BUSINESS

Operations Report: Chief Cole reported on the following:

- We were down 70 calls from this month last year.
- We have six spots reserved for the September recruit academy. In addition we will be sending Acting Captain Chad Crandall as a required company officer.
- Fourth of July was uneventful within the City limits. We did supply mutual aid on a couple of fires in neighboring Districts.
- We have eight candidates for our Rescue Swimmer program. The swim test is scheduled for July 22, 2018.

Overtime Report: Chief Cole reported that we had two members off on FMLA with one potential in the near future and we are down ten part-time members.

June 2018	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 41,648.24	709.75	825.75
Part time	\$ -	0.00	0.00
Month Total	\$ 41,648.24	709.75	825.75
YTD Totals	\$ 397,833.84	6,690.25	6,725.34

For June, the F/T overtime was \$ 41,648.24 and the P/T overtime was \$ 0.00.

Fire Prevention Report: Chief Maloney reported that the District responded to four fireworks incidents all which were in the Village. There was zero property damage reported in the City.

Local 3219 Union Report: Captain Matt Campbell reported for Local 3219 sharing that the Honor Guard will be presenting colors at the September 11, 2018 Mariners game along with BC Taylor singing the national anthem. Our Members raised \$10,000 over two days with the fill the boot fundraiser for MDA. Campbell shared that he attended the July RFA meeting and asked the Councilmembers on the Fire Board to please share with the full Council the importance of fully funding the District at the \$2.00 levy rate. We can no longer run this District short staffed and our stations need fixing. That extra \$.10 will really help solidify our service and our stations. Campbell stated that the local will be out informing and educating the public on the measure to ensure the votes needed to pass. There was a short review of the RFA Committee levy rate discussion.

OLD BUSINESS

SERS Update: Chief Neuhoff reported that the ballot measure for the radio system has been approved for the November ballot. If voter approved, we could see new radios in place as soon as six months.

Vehicle Insurance: Chief Neuhoff shared that after reviewing the value of all our apparatus, there is a possibility that within the three year replacement time frame that we change our auto insurance policy for our three oldest engines from replacement value to actual value which could be a potential annual savings of about \$6,800.00. After much discussion it was agreed to revisit the topic at the 2019 Budget Workshop.

Hose Update: Chief Neuhoff reported that our newly purchased 1¾" hose performs differently than our old 1¾" hose. When used together, it creates a safety concern putting our members in danger. An order to replace the remainder of our old hose and steps have been taken to ensure our members safety.

Tulip Bay Battalion Chief Services: Chief McFalls stated he sent an amended Agreement for ALS and BLS Services to include Battalion Chief Services to Chief Shaughenssy at District No. 15 as requested by the Board at last month's meeting. We are waiting to hear back from Chief Shaughenssy.

Update on Peer Support Program: Chief Cole shared that the Peer Support Team has been extremely active both internally, with neighboring Districts, and outside agencies. The team has met with our Mental Health Provider, Dr. Murphy, who has been a great addition. There have been some staff changes, Patrick Woolcock has stepped down as the Peer Support Coordinator (Chief Cole will be the acting coordinator until the position is filled) and we have three new members attending training this fall. All members have continued training and education. To date, the Peer Support Team has spent approximately \$2,500 of their budget.

NEW BUSINESS

Agenda Bill – “Station 65 Exhaust System Bid Award”

Motion: To approve bid award to PSF Mechanical for Station 65 Vehicle Exhaust Extraction System.
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

Agenda Bill – “Health & Safety Policy”

Motion: To approve the Emergency Scene Rehabilitation Policy as a working draft for six months.
Made By: Ross
Seconded By: King
Action: PASSED unanimously

CALL ON BOARD MEMBERS

Ross – Nothing more to report.

Christoffersen – Nothing More to report.

King – Attended the Sno-Isle Commissioners meeting at Lake Roesiger. Stated that the ballots for the Criminal Justice tax will be sent out soon.

Stevens – Felt the CPSM study results were validating and good for City leadership to hear. Appreciates the goals the District has set and are meeting.

Toyer – Nothing more to report.

McFalls – Nothing more to report.

Cole – Nothing more to report.

Neuhoff – Nothing more to report.

DeSanctis – Asked the Board to select a date for the 2019 Budget Workshop. The Board agreed on October 3, 2018, 9 am at Station 66.



EXECUTIVE SESSION

Vice Chairperson Toyer called for a ten minute executive session at 6:52 pm to discuss potential litigation pursuant RCW 42.30.110(1)(i) and to review the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 7:02 pm.

RECONVENE

The open public meeting reconvened at 7:03 pm.

ADJOURNMENT

With no further action required, the following motion was made to adjourn at 7:04 pm.

Motion: To Adjourn the July 2018 Regular Board Meeting.
Made By: Stevens
Seconded By: Christoffersen
Action: PASSED unanimously



Paula DeSanctis
Board Secretary



Date approved

Fire Prevention Report

July 18, 2018

- The total fire loss for 2018:
 - There were 13 fire incidents investigated in 2018, with \$1.6 million in assessed value and \$337,204 in fire loss.
- We have had another successful campaign for fireworks awareness. Preliminary information indicates no fireworks-related responses for MFD crews within the City of Marysville during the July 4th holiday period. There were reports from citizens of continued fireworks use, though MPD reports that fireworks complaints and citations were down this year. A detailed fireworks report will be provided in a separate handout.
- We participated in Marysville's first Splish Splash Bash and were able to educate dozens of families about lifejacket and swimming safety. We anticipate the city will make this an annual event.
- Our Facebook audience continues steady growth up another 3 percent from May with 1,936 likes and 1,978 follows. Our Twitter audience is up 3 percent to 1,252 followers.

Public Education

Number of Public Education Attendees

Program	Current Month	2018
Preschool Program	0	311
Elementary Age (K-5)	0	135
High School	0	80
Station Tours	0	94
Smoke Alarm Installations	4	10
Youth Fire-Setter Interventions	0	1
Helmet Fittings	6	20
Public Events	100	1305

Marysville Fire District 2018 Fire Incident Totals

Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	2	1	1	0	0	0	2	0	\$ 33,000.00	\$ 33,000.00
February	1	1	0	0	1	0	0	0	\$ 164,000.00	\$ 18,000.00
March	3	3	0	0	2	0	0	1	\$ 411,500.00	\$ 41,000.00
April	2	2	0	0	2	0	0	0	\$ 56,000.00	\$ 55,250.00
May	2	1	0	0	2	0	0	0	\$ 702,709.00	\$ 143,289.00
June	1	1	0	0	1	0	0	0	\$ 233,555.00	\$ 10,178.00
July										
August										
September										
October										
November										
December										
Totals	13	9	2	2	9	0	2	2	\$ 1,678,737.00	\$ 337,204.00

