

**MARYSVILLE FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**March 20, 2019 – 6 pm – Marysville City Hall**

***CALL TO ORDER/FLAG SALUTE***

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

**The following were in attendance:**

**Board of Directors:**

Tom King	Rick Ross
Rob Toyer	Tonya Christoffersen
Steve Muller	Pat Cook

**Staff Members:**

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

**Guests:**

Grant Weed, District Attorney

***AUDIENCE PARTICIPATION/PRESENTATIONS***

**Badge Pinning:** Chief McFalls introduced and sworn in four recently hired full-time firefighters; Daniel Pasco, Chase Milless, Ben Williams, and Dylan Lowery. Chief and family members pinned badges.

**RFA Presentation:** Chief McFalls reported that he and DC Maloney have been touring the circuit of Marysville events sharing the RFA presentation. McFalls shared that same presentation with the Board of Directors. The presentation included the current and future landscape of fire and EMS services. How that landscape has evolved and placed demands on the District's ability to provide services to residents, and the proposed ballot measure explaining the levy rate and cost to the residents.

Commissioner Ross and Commissioner Cook asked for further explanation of the cost difference between the City and District. Finance Director Sandy Langdon gave the following explanation:

- Both City and District will pay a levy rate of \$1.45 per \$1,000 assessed value under an RFA.
- The RFA Levy will replace the Districts current \$1.02 per \$1,000 of assessed value Fire District Levy, a difference of approximately \$10.75/month or \$129/year on a \$300, 000 home.
- The City of Marysville funds fire services out of its general fund, which is supported by property taxes as well as other revenue such as sales tax. The City Council has indicated its intent to reduce the 2019 city property tax levy rate of \$1.77 per \$1,000 assessed value to a 2020 levy rate of \$1.15 per \$1,000. With the reduced property tax and the added RFA levy the city will see an approximate increase of \$20.75/month or \$249/year on a \$300,000 home.



## **MFD CONSENT AGENDA**

- A. Approve minutes of the February 20, 2019, regular meeting
- B. Approval of March Claims and Payroll:
  - i. MFD Expense Fund  
Voucher Numbers 190303001- thru – 190303084    \$ 203,517.01
  - ii. MFD Payroll (excluding benefits)    \$ 1,000,449.49
  - iii. MFD Apparatus Fund  
Voucher Numbers 19302001- thru - 190302007    \$ 784,902.55

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

## **SCFD # 12 Consent Agenda**

- A. Approval of March Claims:
  - i. SCFD #12 Expense Fund  
Vouchers Numbers 190301001 - thru - 190301004    \$ 21,382.57

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

## **INFORMATION ITEMS**

**Communications:** Chief McFalls shared that he and the Station 66 crew attended a birthday party for five year old Layla who came to love firefighters during her three year battle with cancer. Chief and the crew greeted Layla and her 25 plus guests.

## **COMMITTEE REPORTS**

EMS Committee: Approval of March EMS account recommendations.

<b>Month</b>	<b>Charity</b>	<b>Collections</b>	<b>Bankruptcy</b>	<b>Refunds</b>
March	4,768.99	31,983.95	0.00	714.66

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

**Planning Committee:** Tabled.

**Personnel Committee:** Chief McFalls reported they interviewed and moved forward five Lateral Firefighters in the hiring process. This completes the ten scheduled hires for 2019. Council member Toyer asked for confirmation that all ten new hires budgeted for 2019 have now been hired. McFalls stated that the last five are now in the hiring process.

## STAFF BUSINESS

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

- We ran 1070 calls for the month. This is down 36 from 2018.
- Response time were slower than normal due to the snow delays.
- On March 17, 2019 we participated in an active shooter training drill with Tulalip PD at the Seattle Premium Outlet Mall. We will continue training with them in the future.
- We are participating in the Tri County Complex Coordinated Terrorism Attack Grant, a program through Snohomish, King and Peirce County that ensures we have similar policies and training. We have eight people attending one of the first training classes March 30, 2019 at Everett Community College.
- Chief McFalls, Chief Neuhoff, Chief Maloney, and Chief Cole attended a three day Leadership Seminar in Portland. It was a very positive experience with great speakers.
- The Ultra Sonic Cleaner has arrived. Over the next couple of weeks we will be implementing policies, procedures and training for the crews on cleaning SCBA and equipment.

Overtime Report: Chief Cole reported that we had six off on or on light duty with non-work related injuries. We are currently down eight part-time firefighters.

February 2018	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 52,373.80	879.50	1,468.00
Part time	\$ -	0.00	
<b>Month Total</b>	<b>\$ 52,373.80</b>	<b>879.50</b>	<b>1,468.00</b>
YTD Totals	\$ 98,105.25	1,657.42	3,042.25

**For February, the F/T overtime was \$ 52,373.80 and the P/T overtime was \$ 0.00.**

Fire Prevention Report: DC Maloney shared that we have had a lot of interaction on our social media websites. We have a newsletter going out next week sharing information on our upcoming RFA open house on March 26<sup>th</sup> at Station 62 from 4 to 6pm. Maloney reported that he spoke at the well attended 2019 CPSE Excellent Conference on strategic planning and performance measures.

Local 3219 Union Report: No report.

## OLD BUSINESS

No old business to discuss.

## NEW BUSINESS

### A. **Agenda Bill – Bid Award: Particulate Barrier Hoods**

DC Maloney reported this is our second call for hood bids as part of our Healthy-out Health-in initiative to purchase new PPE hoods for all crewmembers. We received three hood bids, one was responsive.



**Motion:** To approve bid award of the Particulate Barrier Hoods to the lowest responsive bidder, L.N. Curtis and Sons.  
**Made By:** Christoffersen  
**Seconded By:** Ross  
**Action:** PASSED unanimously

### **CALL ON BOARD MEMBERS**

**King** – Has heard a lot of good reports from the community on the RFA presentations.

**Toyer** – Nothing more to report.

**Ross** – Appreciates everyone’s patience and guidance on the finances.

**Christoffersen** – Shared she will be leaving in the morning to attend Fire Ops with Local 3219.

**Cook** - Loving the sunshine.

**Maloney** –Nothing more to report.

**Neuhoff** – Snohomish County radio replacement project is in the early stages with hopes to have new radios in the next eight to twelve months. We will be participating in a bug out drill with the dispatch center simulating an evacuation of their building and relocating to their southern campus. The three new ambulances should be arriving next month.

**Muller** - Attended the RFA Presentation at the Station 65 open house. It’s great that we are out there, we want an informed population. It’s hard to read the pulse of the community. Hoping for a better turn out at the next open house.

**McInnis** – Nothing more to report.

**McFalls** – Publicly thanked Chief Maloney and Connie Menne, the City’s Communication Officer, for their time and efforts on the RFA Communications Circuit.

**Cole** – Nothing more to report.

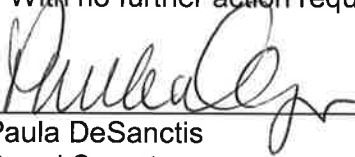
**Weed** – Nothing more to report.

**Langdon** – Nothing more to report.


**DeSanctis** – Nothing more to report.

### **ADJOURNMENT**

With no further action required, the meeting adjourned at 6:50 pm.

  
\_\_\_\_\_  
Paula DeSanctis  
Board Secretary

4/17/19  
\_\_\_\_\_  
Date approved



## Fire Prevention Report

March 20, 2019

- The total fire loss for 2019:
  - There were 3 fire incidents investigated in February 2019, with \$258,000 in assessed value and \$62,500 in fire loss.
- We hosted a commercial hood training class last week at Station 62. This class provided training on installation, inspection, and plan review for commercial hood systems.
- There will be an open-house next Tuesday at Station 62 from 4-6pm with a RFA presentation at 5pm.
- Our electronic inspections showed a 13% increase in completion, mostly through the use of light duty personnel for Station 62. The other stations have shown an increase in completion rates as well.
- Our Facebook audience increased over 2% this month to 2,699 follows and 2,609 likes. Our Twitter audience is also up over 5% to 1,520 followers.

### Public Education

**Number of Public Education Attendees**

<b>Program</b>	<b>Current Month</b>	<b>2019</b>
Preschool Program	50	200
Elementary Age (K-5)	2	65
High School	0	0
Station Tours	5	108
Smoke Alarm Installations	2	6
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	0
Public Events	0	0
Car Seat Installs	0	2
Older Adult Fire/Fall Prevention	0	0
Parent Education	0	30

Marysville Fire District 2019 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	0	0	0	0	0	0	0	0	\$ 0	\$ 0
February	3	2	0	1	1	0	0	2	\$ 258,000.00	\$ 62,500.00
March										
April										
May										
June										
July										
August										
September										
October										
November										
December										
<b>Totals</b>	<b>3</b>	<b>2</b>		<b>1</b>	<b>1</b>			<b>2</b>	<b>\$ 258,000.00</b>	<b>\$ 62,500.00</b>

