

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING – PLANNING COMMITTEE
February 11 2020 – 6:30 pm – Fire Station 63

CALL TO ORDER/FLAG SALUTE

Chairperson Stevens called the meeting to order at 6:30 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Rick Ross
Tom King	Steve Muller
Kamille Norton	

Staff Members:

Guests:

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

Chairperson Stevens called the meeting to order at 6:37 pm.

Deputy Chief Neuhoff shared the history of the building and property as the group toured the facility. The tour included the Station building, the truck bay, the mobile trailer on the property and the grounds.

All Chiefs present answered questions throughout the tour regarding the current condition of the station and property and the potential future plans for the facility.


Neuhoff stated the focus of the remodel of Station 63 will be on what is currently the combined kitchen, dining, and training room, a rework of the current day room and a new emergency power system.

Chairperson Stevens called for a motion to close the meeting.

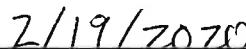
Motion: To close the special meeting of the planning committee at 7:10 pm.
Made By: Ross
Seconded By: Muller
Action: PASSED Unanimously

ADJOURNMENT

With no further action required, the meeting adjourned at 7:10 pm.



Martin McFalls
District Secretary



Date approved

