

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
August 25, 2020 – 5 pm – Virtual Via Zoom

Chairperson Stevens called the meeting to order at 5:02 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 117665
Tom King	Participant ID 112463
Kamille Norton	Participant ID 119304
Steve Muller	Participant ID 126541
Tonya Christoffersen	Participant ID 114990

Staff Members:

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

Guests:

District Attorney Grant Weed

MFD Resolution 2020-006 “Authorizing the use of Emergency Procurement Procedures Consistent with State Law to Effectuate Emergency Repairs to Station 62”

District Attorney Grant Weed presented Resolution 2020-006 for the Board to consider, allowing the Department to address the significant damage to Station 62 as a result of a car colliding with the building.

There is a need to get this fixed as quickly as possible, there are significant ramifications in terms of interfering with the operation and security of the Department. From a legal standpoint, State law requires one to declare an emergency in order to forego the normal public bidding process, securing bids in an expeditious way to quickly get the repair process started. There are recitals in the resolution that outlines the basis for declaring an emergency. Considering our EMS and fire service functions, the amount of damage done to the building, and the security concern this creates, the District can clearly justify declaring an emergency.

Chief Neuhoff shared the security risks as a result of the accident. There are broken windows, damaged walls, potential impact from the elements, and one of the structures primary components has been knocked out leaving a sag in the building which could cause additional damage. We need a contractor to assess the full extent of the damage and immediately stabilize the building.

Board member Norton asked where we are at with insurance in regards to this incident. Weed stated the Department has notified WCIA of the incident. WCIA has made contact with the driver’s insurance company. Chief Neuhoff shared an adjuster came out and agreed we need to get this repaired quickly and had no concerns. The Marysville Fire District will have little to no funds out of pocket to move this process forward.

Motion: To “Authorize the use of Emergency Procurement Procedures Consistent with State Law to Effectuate Emergency Repairs to Station 62”



Made By: Muller
Seconded By: Christoffersen
Action: PASSED Unanimously

CALL ON BOARD

Stevens – Nothing more to report.

Muller – Lucky it was a brick building.

King – Nothing more to report.

Norton – Grateful that no one was injured.

Ross – Nothing more to report.

Christoffersen – Shocked and grateful no one was hurt.

McFalls – Thanked the Board for gathering and acting so quickly and for their support. Kevin Nielson from the City made a suggestion of adding breakaway timbers in front of the building.


Neuhoff – Happy to have more work!

Weed – Glad to be able to assist.

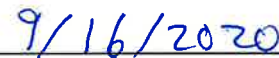
DeSanctis – Nothing More to Report.

ADJOURNMENT

With no further action required, the meeting adjourned at 5:19 pm.



Martin McFalls
District Secretary



Date approved

