

**MARYSVILLE FIRE DISTRICT**  
**BOARD OF DIRECTORS MEETING/PUBLIC HEARING**  
**November 18, 2020 – 7 pm – Virtual Via Zoom**

**CALL TO ORDER**

Chairperson Stevens called the meeting to order at 7:01 pm.

**OPENING STATEMENT**

As indicated in the public notice, the public has been invited to join tonight's meeting via Zoom. The public was encouraged to pre-register any written or verbal comment via email. No public comments have been received.

**PRESENTATIONS**

PIO Christie Veley shared a video she prepared to recognize all new hires and promotion throughout 2020.

**New Hires**

Firefighter Jared Alskog  
Firefighter Scott Minaker  
Firefighter Keenan O'Brien  
Firefighter Josh Sampson  
Firefighter Jason Wilkins-Sikkel  
Firefighter/Paramedic Reece Williams

**Promotions**

Captain David Burlingame  
Captain Chad Crandall  
Training Captain Darren Green  
Deputy Fire Marshal Don McGhee  
Deputy Fire Marshal Brian Merkley  
Battalion Chief MSA Dean Shelton  
Firefighter/Paramedic Solomon Wilson  
Driver/Operator Luis Cruz  
Driver/Operator Chris McAuliffe

**Retirement**

Battalion Chief/MSA Terry Matsumura

Chief McFalls recognized Jacob Kuehn, Chris Skagen, and Chad Hale as the leadership team at the Snohomish County Training Academy. Chief thanked all members for their service, the Board for their support and our community for the honor and privilege to serve.

Chief McFalls shared a letter received from People for the Ethical Treatment of Animals (PETA) recognizing and thanking the Marysville Fire District crew who rescued a local cat trapped in a chimney. Chief gave a special thank you to Captain Campbell, Firefighter Jack Reeves, Firefighter Austin Young, and Driver/Operator Shayne Pierce for their rescue efforts.

**The following were in attendance:**

**Board of Directors:**

Steve Muller	Participant ID 449990
Tom King	Participant ID 303488
Michael Stevens	Participant ID 388409
Kamille Norton	Participant ID 368568
Rick Ross	Participant ID 375585
Tonya Christoffersen	Participant ID 383639



## COMMITTEE REPORTS

EMS Committee: Approval of November EMS account recommendations.

Month	Charity	Collections	Bankruptcy	Refunds
November	1,015.04	34,685.77	0.00	0.00

**Motion:** To approve the November ambulance account recommendations.  
**Made By:** Ross  
**Seconded By:** Muller  
**Action:** PASSED unanimously

**Planning Committee:** The next Planning Committee Workshop is scheduled for Wednesday, December 2, 2020, 6 pm.

**Personnel Committee:** Has not met.

## STAFF BUSINESS

**Fire Chief Report:** Chief McFalls reported on the following:

- A media release was sent out to all Boardmembers regarding a tragic incident of two Tulalip Police Officers involved in a boating accident. One was rescued and transported by a Marysville Fire Medic Unit to the hospital where he is recovering, the search and recovery continues for the second Officer. We have reached out to both Tulalip Police Chief Chris Sutter and Fire Chief Ryan Shaughnessy offering up our Peer Support Team, Ladder and Honor Guard if and when needed.
- We have refined our restrictions and response guidelines as we enter the third wave of the COVID virus outbreak. A joint email has been sent out from Local 3219 President Dean Shelton and Chief McFalls urging our members to take every precaution we can to keep ourselves and our community safe.
- We are in the final stages with the Center for Public Safety Excellence on the Community Driven Strategic Plan. A final copy of the document will be available before the Christmas holidays.

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

- Our calls are still slightly below 2019 numbers.
- COVID response numbers are up. We are bracing for the third wave trying to keep our members and citizens safe. We have reinstated level three PPE on all calls. We are on a Medical Counter Measures Committee which is a vaccine committee looking at ways to ensure our ability to vaccinate up to 400k people throughout the county when the time comes.
- Our vacation and debit day selection process is underway. Thank you to the Local for their assistance. It is our expectation that the process will be completed in just over a week.
- We are the process of working on a new part-time recruit academy that will start late January 2021. Thirteen candidates were interviewed, all were moved on to medical and background checks.
- We are currently down four part-time firefighters and more with conditional offers at neighboring Agencies.



2020. Applauded Chief Cole and Chief Neuhoff for securing strong supplies of PPE for our organization.

- As we come into the holidays our members are doing their part to help the less fortunate. We have started a go-fund-me page on the Marysville Fire District and Members page in lieu of not being able to do our in person food drive.
- The Washington State Firefighters have a partnership with the radio station KISW. Over the last seven years they have collected \$150k which has gone to buying coats for kids in western Washington. This year we will be joining the toy store for distribution of the collected coats.
- The vacation and debit day selection have been going smooth and quick.
- Our acuity of our medical responses continues to be extremely high.

## **OLD BUSINESS**

Nothing to report.

## **NEW BUSINESS**

### **MFD – Resolution 2020-007 “A Resolution Adopting the 2021 Operating Budget and Levy Certification”**

**Motion:** To approve Resolution 2020-007 adopting the 2021 Operating Budget and Levy Certification  
**Made By:** Ross  
**Seconded By:** King  
**Action:** PASSED unanimously

### **MFD – Resolution 2020-008 “A Resolution Authorizing the 2021 Regular Levy”**

**Motion:** To approve Resolution 2020-008 adopting the 2021 Regular Levy  
**Made By:** Ross  
**Seconded By:** King  
**Action:** PASSED unanimously

### **MFD – Resolution 2020-009 “A Resolution Authorizing the 2021 Regular Levy, Substantial Need”**

**Motion:** To approve Resolution 2020-009 adopting Regular Levy, Substantial Need  
**Made By:** Ross  
**Seconded By:** Norton  
**Action:** PASSED unanimously

### **Agenda Bill - MFD Resolution 2020-010 “A Resolution Establishing Positions and Compensation for the Part-Time Firefighter Program”**

**Motion:** To approve Resolution 2020-010 Establishing Positions and Compensation for Part-Time Firefighter Position  
**Made By:** Muller  
**Seconded By:** King  
**Action:** PASSED unanimously



**McFalls** - Thanked the Board for their support over the past year. Very thankful for all of you. Happy Thanksgiving.

**Norton** – Thanks to Christie for the video. Congratulations to all promotions and new hires. Thankful to each of you and the service you provide to our community. Glad to hear everyone is safe and healthy. Happy Thanksgiving

**McInnis** – Thank you for working through this year’s budget process and adopting the budget. Happy Thanksgiving.

**Shelton** – Our last two purchase of SCBA’s have come from federal grants. As firefighters we will continue to advocate for SAFER and AFG grants.

**Cole** – Happy Thanksgiving, stay safe and healthy.

**Maloney** – Thank you for adopting the budget and approving the SCBA bid award. Happy Thanksgiving, enjoy your families.

**Neuhoff** – Happy Thanksgiving.

**Edin** – Thank you to each of you for taking the time to meet with Chief McFalls and himself to discuss the administrative salaries and for approving the agenda bill. We appreciate your support of our staff. Happy Thanksgiving.

**Weed** – Great to see everyone. Hope you all stay safe and Happy Thanksgiving.

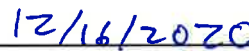
**DeSanctis** – Happy Thanksgiving!

**ADJOURNMENT**

With no further action required, the November 18, 2020 regular meeting adjourned at 8:20 pm.



Martin McFalls  
District Secretary



Date approved





## Fire Prevention Report

Prepared by: Thomas Maloney, Deputy Chief/Fire Marshal  
November 18, 2020

- The total fire loss for 2020:
  - There was 32 fire incidents investigated in 2020. With over \$16.7 million in assessed value and over \$800,000 in fire loss.
- I am pleased to announce the Driver Operator Jonathan Glasson passed his Fire Inspector I exam earlier this month. DO Glasson expressed interest in learning the fire code.
- We continue to conduct business inspections again with required safety measures in place to keep our members and the public safe. We are also working with the other county agencies to ensure that we operate with best practices to reduce the risk of COVID-19.
- We launched our yearly Change Your Clocks/Change Your Batteries campaign to coincide with daylight saving time, using banners at all fire stations and sharing a video on social media.
- With the increased COVID-19 circulation in our community, we will again focus communication efforts, including social media, on slowing the virus's spread.
- We are continuing to distribute free cloth face masks throughout our community. This month, we partnered with the City of Marysville to distribute masks during school lunch distribution at Shoultes Elementary.
- Our postcard educating residents on our lowered Protection Class 3 status has been mailed to about 9,000 households, mostly in District 12.
- We launched our "Meet the Firefighter" campaign on social media, introducing our community to a different firefighter each week.
- We continue to be very involved in planning for our community's annual Toy Store, playing an integral role in planning and support, while networking with other key community volunteers and organizations.
- Our Facebook audience increased to 4,008 likes and 4,376 follows. Our Twitter audience is also up to 2,138 followers. We currently reach 14,426 households on Nextdoor.

**Public Education** – Chart was removed as we are not conducting in-person events at this time.

**Marysville Fire District 2020 Fire Incident Totals**

Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	3	2	0	1	1	0	1	1	\$ 196,600.00	\$ 196,600.00
February	1	1	0	0	0	0	1	0	\$ 11,000.00	\$ 11,000.00
March	7	4	1	2	2	2	1	1	\$ 2,357,500.00	\$ 55,500.00
April	1	1	0	0	1	0	0	0	\$ 259,000.00	\$ 10,000.00
May	5	2	2	1	3	0	0	1	\$ 783,467.00	\$ 209,979.00
June	3	2	1	0	1	2	0	0	\$ 10,765,273.00	\$ 17,479.00
July	3	3	0	0	1	0	0	3	\$ 652,450.00	\$ 152,950.00
August	1	1	0	0	0	0	0	1	\$ 97,800.00	\$ 12,500.00
September	1	1	0	0	0	0	0	1	\$ 97,800.00	\$ 12,500.00
October	2	2	0	0	1	0	0	1	\$ 425,000.00	\$ 101,000.00
November										
December										
<b>Totals</b>	<b>32</b>	<b>23</b>	<b>4</b>	<b>5</b>	<b>12</b>	<b>4</b>	<b>5</b>	<b>9</b>	<b>\$ 16,764,233.00</b>	<b>\$ 809,550.00</b>

