

**MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
March 3, 2021 – 6 pm – Virtual Via Zoom**

Chairperson Stevens called the meeting to order at 6:02 pm.

OPENING STATEMENT

As indicated in the public notice, the public has been invited to join via Zoom. The public comment section of our agenda has been suspended until further notice. However any member of the public may submit comment via email, mail, or phone. Comments received will be read into the record at the following meeting.

No public comments have been received.

The following were in attendance:

Board of Directors:

Steve Muller	Participant ID 437371
Tom King	Participant ID 424798
Michael Stevens	Participant ID 440994
Kamille Norton	Participant ID 433096
Rick Ross	Participant ID 427064

Staff Members:

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

Guests:

STRATEGIC PLAN

Chief McFalls stated that Matt Keller with the Center for Public Excellence (CPSE) will join our Wednesday, April 7, 2021 Planning Committee Meeting. We are working on a statement of work for Keller's Board requested services. Chief shared the responses from the Boardmembers feedback forms stating the majority are the same received from the community survey.

Boardmember Muller asked Chief to further breakdown the responses into core and support services categories. Muller stated the CPSE 2021 Excellence Conference information has helped him formulate his responses to our strategic planning.

Boardmember Muller shared he attended the CPSE session on the Mobile Intergraded Health case study out of Rockford Illinois which focused on Community Para medicine and how it is the future of EMS. Deputy Chief Cole stated South County Fire currently has three community risk paramedics that are at least partially funded if not fully funded by insurance companies. Dr. Cooper is currently working on getting authorization to transport patients to optional facilities.

Deputy Chief Maloney shared that all of the 2021 CPSE Conference sessions have been recorded and are available for all to go back and view.

Deputy Chief Neuhoff gave the following facilities update:



Station 65: We have an estimated remodel figure of \$350k. This does not include asbestos abatement, permits or taxes. In addition the HVAC system will be about \$115k and about \$60-70k for a new generator.

Station 63: We have new floor plans for the Station and the generator cost will be slightly lower than Station 65's. We are looking at pricing to update the Location Alerting System at both Station 63 and 62 breaking out the alerts to selected dorm rooms.

Station 61: We are in the process of reviewing the draft version of the architect engineer report. The architects will make a presentation to the Board on the findings, the various options available and recommendations. Finance Director McInnis will present financing options and impacts to the district as we go through the budgetary process. There is a discrepancy on the property line on the back side of the Public Safety Building. We need to have a survey team out to verify the property line before we can move forward with planning.

Neuhoff shared we have talked about potentially escalating station relocation and new construction for Station 63 and 65. That is an option as opposed to the remodel work but it still a long way off. We need to, at a minimum, look at the HVAC and generator at Station 65 as well as the generator at Station 63. We can then look at the ability to relocate our stations; property acquisition, funding, design and development.

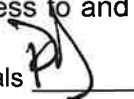
Commissioner Ross shared his recent personal medical experience. His thought through his experience was to make sure the stations have the needed equipment and that our stations are in the right locations. Ross shared that he had a very positive experience, he received excellent care and the crews were very professional.

Boardmember Norton asked what we need to do in preparation for meeting with Matt Keller next month. Chief McFalls stated he will send the Board's survey responses to Keller and work through the SWAT analysis next month.

Boardmember Norton inquired if the District ever solicits feedback from the citizens after a service call. Chief McFalls stated years ago we had a program where we would mail out generic feedback forms or perform a follow up call to check in. Deputy Chief Cole shared the program ended due to concerns regarding HIPAA laws. Cole suggested we could set up an anonymous feedback form on our website. Deputy Chief Neuhoff suggested we look to see if neighboring agencies have a successful system in place and if it is relevant.

Boardmember King requested a visit to South County Fire to view the Community Paramedic unit with Chief Cole. King asked Deputy Chief Maloney how the Fire Marshal values a fire loss vs the insurance companies. Maloney stated the insurance companies reported loss will be much higher. The Fire Marshal reports the loss of the building only. An insurance company will report on all the costs due to the loss such as the building, belongings, temporary housing costs and permits associated.

Boardmember Muller shared he attended a CPSE session on health and wellness. They spoke about Life Scan Wellness, a company who performs physical and behavioral assessments to identify various health risks, such as cancer, thyroid issues and heart disease. Muller stated they scan the body and identify issues that a normal physical will miss. Muller asked, with all the health risks in the fire service, do we have a program in place to monitor those high risk health concerns. Deputy Chief Cole stated we currently do not have a program in place. All employees have access to and are



encouraged to get there annual physicals that include screening for exposures related to the fire service. Cole stated he will look into Life Scan.

CALL ON BOARD

King – Tomorrow night is the Sno Isle Commissioners meeting, the topic will be a round table discussion on the knowledge gained by fire districts through establishing vaccine clinics and the continued effects of COVID.

Muller – Have been enjoying the CPSE Conference. Thank you to everyone for tonight's discussions.

Norton – Nothing more to report.

Ross – Received his second COVID vaccine. Would like to do a local ride along when possible.

Stevens – Nothing more to report.

Neuhoff – Nothing more to report.

Maloney – Chief Neuhoff is on the round table panel at tomorrow's Sno Isle meeting.

Cole – Nothing more to report

McFalls – We are one of three departments on tomorrows Sno Isle round table panel. Chief will send the access link to all Boardmembers.

DeSanctis – Nothing more to report.

ADJOURNMENT

With no action required, the March 3, 2021 Planning Committee Workshop adjourned at 7:05 pm.



Martin McFalls
District Secretary



Date approved

