

MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
April 7, 2021 – 6 pm – Virtual Via Zoom

Vice Chairperson Ross 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 Phone Call In
Tom King	Participant ID 233038
Kamille Norton	Participant ID 241977
Rick Ross	Participant ID 268718
Tonya Christoffersen	Participant ID 250392

Staff Members:

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

Guests:

Vice Chair Ross welcomed back Matt Keller with the Center for Public Safety Excellence. Keller introduces his colleague Brian Dean who joined us as well.

STRATEGIC PLAN

Matt Keller shared that Strategic Planning from the Boards perspective is a process of regeneration. There are four components to regeneration: stakeholder reflection, a commitment of transition, a focus on best work for the community, and managing for results. With the operational side of the District already having gone through the process, many of those steps have been completed. Keller stated from our previous meeting, comments, and discussions, he feels that it is the Boards goal to develop some overarching goals for the District as a whole and determine how that Strategic Plan fits under that goal umbrella.

Stakeholder reflection feedback:

Matt Keller shared the compiled executive feedback of the SWOT Analysis, reviewing the Boards reflection on the Districts strengths, weaknesses, opportunities, and threats. This review is meant to bring conversations and build a consensus on what those reflections mean to get a sense of where we reside currently as a Board and a District. This will lead us to the big broad overarching issues or challenges and what goals we can turn those into. After much discussion the Board agreed there



were a lot of great talking points giving validation and guidance moving forward to re-identify the organization.

Boardmember Muller asked what our time line is for this process and if we need to have additional meetings. Keller stated it is his belief that he will have a draft version of the Strategic Plan for the Board after our next session. Chief McFalls shared our Statement of Work reads that "all work will be completed on or before June 30, 2021". Brian Dean stated the CRSOC study will take at least six to nine months.

Keller asked the board to reflect on tonight's 30,000 foot conversations and bring to our next meeting ideas from an overarching perspective on board goals relative to the presented feedback and conversation we just had. We will pull those ideas together to develop visionary outcomes and return on investment. Then CPSE will put together a section with supporting information and data relative to the established goals. This section will be added to the current strategic plan as an overarching umbrella in support of the already completed work.

FACILITIES UPDATE

Chief Neuhoff reported the following updates:

Station 65: Will be bringing back bid documents on the generator and HVAC system. We are holding off on the rest of the remodel.

Station 61: We hired surveyors to identify the true property lines before we determine the future plans for the facility. The architects report and recommendations should be ready in a couple weeks.

Station 62/63: We are doing an upgrade to our Location emergence alerting systems. Station 63 will be rolled into the remodel funds. Station 62 will be an unbudgeted line item but will be captured in the Station upgrade grouping.

Part of our SCBA package purchase through our grant will require us to replace at least two of our fill stations as a result of age. These will cost about \$11k a piece purchased off the GSA contract. This will come out of the unspent funds allotted in the SCBA grant budget. In addition, we are looking at potentially replacing the old SCBA compressor out at Station 65 with a smaller all-in-one system. We will bring pricing forward once received, again this will be purchased off the GSA contract.

CALL ON BOARD

King – Thank you Matt and Brian.

Muller – Likes that we are rolling over the headline topics from the conference into our plan especially the re-identification.

Norton – Appreciates fellow Boardmembers comments and input. Thanked Matt and Brian.

Ross – Thanked the Board for 100% input. We have similar outlooks on what we would like to see done. Thanked Matt and Brian for their time and support. Thanked the Staff for attending.

Christoffersen – Impressed that for the most part we are all in sync.

Neuhoff – Nothing more to report.

Maloney – Nothing more to report.

Cole – Nothing more to report.



McFalls – We are doing great work. Excited to see what we come up with.

DeSanctis – Nothing more to report.

ADJOURNMENT

With no action required, the April 7, 2021 Planning Committee Workshop adjourned at 7:25 pm.

Martin McFalls

Martin McFalls
District Secretary

4/21/21

Date approved

[Handwritten initials]