

**MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
May 5, 2021 – 6 pm – Virtual Via Zoom**

Chairperson Stevens called the meeting to order at 6:01pm.

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:

Michael Stevens	Participant ID 375045
Steve Muller	Participant ID 373326
Tom King	Participant ID 349531
Kamille Norton	Participant ID 365269
Rick Ross	Participant ID 363062
Tonya Christoffersen	Participant ID 378804

Staff Members:

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

Guests:

Matt Keller, CPSE
Brian Dean, CPSE

Chief McFalls welcomed Matt Keller and Brian Dean with the Center for Public Safety Excellence.

STRATEGIC PLAN

Matt Keller thanked Chief and the Board for having Brian and himself back tonight. Matt shared that based on the work done so far he feels the three main broad executive level goals are partnership, communication with the community, and the identity of the RFA. From those goals Matt drafted three executive level strategic initiatives to include both actions and outcomes. After much discussion, the following are the three agreed upon initiatives:

- 1) Develop and enrich strategic partnerships that broadens the district's functional capacities and fosters cooperation in mutual benefits.
- 2) Create processes for developing and delivering contemporary and cohesive based messaging to broaden the community's understanding and support of the district's goals, objectives, and governance priorities.
- 3) Build and deliver actionable initiatives that will result in documented processes to develop and sustain our foundational identity; illustrating and cultivating the influences of our Regional Fire Authority.

Matt stated he will incorporate some lead-in language into the strategic plan and send it back in draft form for review and approval by the board.

Matt thanked the Board for their level of engagement throughout this process and providing quality feedback.

Chief McFalls shared that the architect presentation is scheduled for May 20, 2021, at 10:30 am. Chief asked the board for their thoughts on conducting that meeting in-person, over Zoom, or hybrid. There was consensus by the board to have a hybrid meeting at Station 62 with the Zoom option for members and the public. Chief Neuhoff confirmed that the architects are good with an in-person meeting.

CALL ON BOARD

King – Confirmed the architect presentation is scheduled for May 20th, 10:30 am at Station 62 and over Zoom.

Muller – Asked when the Community Risk Assessment and Standard of Cover will begin. Chief McFalls stated representatives from CPSE will be visiting May 10th, 11th, and 12th to tour the district. All Chiefs will be present for the tour. Finance Director McInnis, Human Resources Manager Edin and Local President/MSA Shelton are on standby to answer any questions in their area of expertise. Chief stated any Boardmember wishing to attend one or more of the scheduled tour days are welcome.

Norton – Thanked Matt and Brian for their time.

Ross – Expressed his appreciation to Matt and Brian.

Christoffersen – Nothing to report.

Stevens – Thanked everyone for joining tonight.

Neuhoff – Nothing more to report.

Maloney – Nothing to report.

Cole – Nothing to report.

McFalls – Thanked everyone for their efforts.

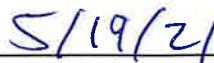
DeSanctis – Nothing to report.

ADJOURNMENT

With no action required, the May 5, 2021 Planning Committee Workshop adjourned at 7:03 pm.



Martin McFalls
District Secretary



Date approved

