

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

Chairperson Stevens opened the Planning Committee meeting at 6 pm.

The following were in attendance:

Board of Directors:

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|----------------------|--------------------------|
| Michael Stevens | Participant ID 310865 |
| Steve Muller | Participant ID In Person |
| Tom King | Participant ID 304108 |
| Tonya Christoffersen | Participant ID 324366 |
| Rick Ross | Participant ID 313837 |

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Darryl Neuhoff, Deputy Chief

Guests:

BUSINESS

MFD Resolution 2021-004 "Awarding A Public Works Project and Declaring Materials Sole Source"

Chief Neuhoff shared that Station 62 and 63 have been slated for a Locution upgrade to allow individual dorm room alerting. As Locution equipment can only be purchased by the recipient and only through Locution, Marysville Fire District must purchase the materials and contract for installation. This Resolution awards the installation contract, declares Locution a "Sole Source", and authorizes the purchase of equipment from Locution.

Motion: To approve MFD Resolution 2021-004 Awarding a Public Works Project and Declaring Materials Sole Source
Made By: Ross
Seconded By: King
Action: PASSED unanimously

Chief McFalls shared he would like to review the costs related to implementing the six initiatives stated in the Strategic Plan at the upcoming Budget Workshop.

Chief also shared we have a couple possible executive session discussions for the October 19, 2021 Board meeting; update from the Department of Health regarding the Governors proclamation, the Tulalip Bay SCFD 15 response letter, and a recent General Order sent out to all MFD employees regarding the vaccine mandates.

Commissioner Ross shared that Captain John Milless was named the Home Town Hero at the last Mariners playoff game. Chief McFalls stated he and a few firefighters were able to get Captain Milless' picture and story to the Mariners to be displayed on the big screen during the Home Town Hero's presentations.



ADJOURNMENT

With no action required, the October 6, 2021, Planning Committee Workshop adjourned at 7:19 pm.



Martin McFalls
District Secretary



Date approved

