

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
September 15, 2021 – 7 pm – Virtual Via Zoom

CALL TO ORDER

Vice Chairperson Ross called the meeting to order and led the flag salute at 7 pm.

The following were in attendance:

Board of Directors:

Steve Muller	Participant Zoom ID 426459
Tom King	Participant Zoom ID 446657
Kamille Norton	Participant Zoom ID 436553
Rick Ross	Participant Zoom ID 418157
Tonya Christoffersen	Participant Zoom ID 434921

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief
Darryl Neuhoff, Deputy Chief
Tom Maloney, Deputy Chief
Chelsie McInnis, Finance Director
Steve Edin, Human Resources Manager
Paula DeSanctis, Board Secretary
llkfj

Guests:

Grant Weed, District Attorney
Colling Boyle, Summit Law

MFD CONSENT AGENDA

- A. Excuse Boardmember Stevens from the September 15, 2021, regular board meeting
- B. Approve minutes of the August 18, 2021, regular meeting
- C. Approve August 2021 Financial Statements
- D. Approval of September Claims and Payroll:
 - i. MFD Expense Fund
Voucher Numbers 210903001–thru–210903067 \$ 211,258.09
 - ii. Capital Reserve Fund
Voucher Numbers 210901001 \$ 55,075.15
 - iii. Apparatus Fund
Voucher Numbers 210902001 \$ 134.99
 - iv. MFD Payroll (excluding benefits) \$ 1,272,334.88

Motion: To approve the MFD Consent Agenda
Made By: Norton
Seconded By: King
Action: PASSED unanimously

INFORMATION ITEMS

Communications: Nothing to report.



COMMITTEE REPORTS

EMS Committee: Approval of September EMS account recommendations.

Month	Charity	Collections	Bankruptcy	Refunds
September	3,400.32	28,302.35	0.00	0.00

Motion: To approve the September ambulance account recommendations.
Made By: Muller
Seconded By: King
Action: PASSED unanimously

Planning Committee: Scheduled to meet on October 6, 2021, 6pm via Zoom.

Personnel Committee: Has not met.

STAFF BUSINESS

Fire Chief Report: Chief McFalls reported on the following:

- Shared the response letter to SCFD 15 Tulalip Bay regarding the Fire/EMS Services ILA proposal.
- Thanked PIO Veley and Deputy Chief Maloney for their support in launching Pulse Point. There was an article in the Herald with a lot of good feedback.
- Thanked the Boardmembers for their support in attending the 911 ceremony and memorial for fallen MFD Firefighter Jeff Thorton.
- McFalls shared a photo of Jerry Thorton Jr. and the MFD Color Guard at the Mariners game where BC Taylor sang God Bless America. Taylor also sang the Nation Anthem earlier at the Sounders game.
- Thanked BC Droke for heading up Blue Card training. McFalls shared a photo from the most recent class hosted by MFD.

Operations Report: Chief Cole reported the following:

- We had 1,280 calls last month. We continue to monitor the new incident report to identify trends such as the amount of mutual aid we are providing.
- A vehicle lost control in the roundabout at 108th and ran into L62 that was parked out on the apron at Station 62. Mechanic Josh Farnes was able to get the Ladder truck back into operational status but it will need some cosmetic repairs.
- Thanked BC Taylor, Captain Green, and Jason Tucker for their work with the Driver Operator testing.
- We have a Pump Operator Class occurring October 18, 19 and 20th. This is for an entry level driver position.
- We currently have five of the eight recruits left in the part-time academy.
- We have a couple of employees returning from long term disability and have started the return to work process.

Overtime Report:

August 2021	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 147,780.57	2,246.09	2,563.00
Part time			
Month Total	\$ 147,780.57	\$ 2,246.09	\$ 2,563.00
YTD Totals	\$ 821,725.57	\$ 12,229.39	\$ 16,068.08



Human Resources/Personnel Report: Human Resources Manager Steve Edin reported the following:

- Our new on boarding software has launched. Our new lateral paramedics will be our first test subjects.
- We are wrapping up the long term care applications.
- We are down to five new part-time recruits. We have an additional seven ready for the next part-time hire.
- We have eight employees out on intermittent FMLA, three on long term disability, and five out on short term disability/FMLA.
- Payroll Clerk Elvrom and Edin have completed the salary calculations for the 2022 budget.

Finance Report: Finance Director McInnis reported the following:

- Budgeting is in full swing. The Finance Committee will do a preliminary review of the 2022 budget before the Budget Workshop presentation. McInnis asked to schedule the dates for both the Finance Committee meeting and the Budget Workshop. Chief McFalls stated we also need to reschedule the October 20, 2021 Regular meeting as it falls on the same date as the Snure Seminar. The Board was in agreement on the following dates.
 - **Finance Committee Meeting:** Monday, October 4, 2021, 2 pm at the Administration Office
 - **Budget Workshop:** Tuesday, October 26, 2021, from 9am to 3pm at Station 66
 - **October Regular Meeting:** Tuesday, October 19, 2021, 7pm via Zoom
- We are keeping up on the complex grant reporting changes.
- We are closely monitoring the 2021 budget to be sure we are not in need of an amendment prior to end of the year.

Fire Prevention Report: Deputy Chief Maloney reported the following:

- There were no significant structure fires last month.
- Thank you to PIO Veley, DC Neuhoff, and DC Cole for their role in launching the Pulse Point Program.
- Module one of Our Standards of Cover document has been sent into CPSE.

Legal Counsel Report: District Attorney Grant Weed shared he attended the Snohomish County Board of Health meeting where mention was made that there could be a Federal mandatory vaccination mandate for employers with one hundred or more employees via the executive order from the President.

Local 3219 Union Report: Local President Dean Shelton shared the last thirty days have been entirely focused on the vaccine mandate. We have had very successful dialog with members and staff bargaining the impacts of the vaccine mandate resulting in a fair agreement maintaining the safety of our members and community.

OLD BUSINESS

None.

NEW BUSINESS

None.



CALL ON BOARD

King – Attended the 911 memorial. Thanked Chief McFalls and MSO Noah Pester for the demonstration of the recently donated AED to the Historical Society. Thanked Deputy Fire Marshal Don McGhee for his attendance at the Toy Drive meeting. Attended the Sno Isle Commissioners meeting where guest speakers spoke on the new use of force law and the impacts it has on firefighters. The Hospitality room at the upcoming WFCA Conference has been cancelled.

Norton – Thanked the MFD employees for their part in the 911 Ceremony.

Muller – The 911 ceremony was very moving. Thanked all first responders for facing the unknown every day.

Ross – Appreciates the Board, Staff and Shelton for the continued work on the vaccine mandates.

Christoffersen – Thanked Shelton for his vaccine mandate update. Thanked everyone who participated in the 911 ceremony.

McFalls – Stated the Local provided the funding for the shadow box gift given to the Thorton family. Introduced Collin Boyle from Summit Law.

Cole – Nothing more to report.

Maloney – Nothing more to report.

Neuhoff – Starting the process for the domain name change. The architect agreement has been signed and moving forward with developing three schematic plan options.

McInnis – Nothing more to report.

Weed – Shared his youngest son is currently going through the North Bend Fire Academy and joining a department in Eastern Washington.

Sheldon – Thanked the Board for supporting the 911 ceremony.

Edin – Nothing more to report.

DeSanctis – Nothing to report.

EXECUTIVE SESSION

Vice Chair Ross called for a twenty minute executive session at 8 pm for Collective Bargaining Negotiations pursuant RCW 42.30.140(4)(a) and Pending Litigation pursuant RCW 42.30.110(1) to return at 8:20 pm with possible action to follow.

Vice Chair Ross called for a ten minute extension to return at 8:30 pm.

Vice Chair Ross called for a five minute extension to return at 8:35 pm.

RECONVENE

The open public meeting reconvened at 8:35 pm.

Vice Chair Ross called for a motion to approve the MOU as discussed in executive session.

Boardmember Norton stated though she appreciates everyone's hard work on the MOU, she will be abstaining from the vote to approve it. Norton stated she does not agree with the Governors vaccine mandate and cannot in good conscious vote on an MOU that could potentially mean firefighters losing their jobs.



Motion: To approve the MOU as discussed in executive session
Made By: Muller
Seconded By: King
Action: PASSED 3 to 0 , 1 abstained

ADJOURNMENT

With no further action required, the September 15, 2021 regular meeting adjourned at 8:41pm.

Martin McFalls

Martin McFalls
District Secretary

10/19/21

Date approved

PM



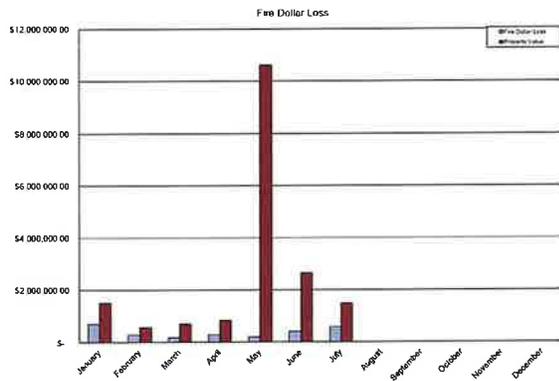
Fire Prevention Report

Prepared by: Thomas Maloney, Deputy Chief/Fire Marshal
September 15, 2021

- The total fire loss for 2021:
 - We had 29 fire incidents investigated in 2021. With over \$18.4 million in assessed value and over \$2.7 million in fire loss.
- We did not experience any structure fires last month that resulted in fire loss.
- We worked with the County FMO regarding the burn ban and the lifting of the burn ban.
- We are participating with King County in developing some wildland related messages and guidelines to help our residents with making outside the home more fire safe.
- PIO Veley continues overseeing communications efforts countywide for our PulsePoint launch. We launched internally in August and will launch publicly on September 14. This app notifies CPR-trained residents to nearby cardiac arrest calls so they can respond and help before first responders arrive.
- PIO Veley conducted two virtual fire safety lessons with the Marysville Boys and Girls Club and the Marysville YMCA. We reached about 40 kids with these lessons.
- We will be doing a virtual presentation of our 9/11 ceremony, in coordination with the city. PIO Veley is also creating a remembrance video available for all Snohomish County fire agencies to share on social media.
- We partnered with the Salvation Army for a successful Back to School Supply drive. Backpacks with school supplies were provided for about 700 children. Firefighters from Local 3219 handed out free coats to families as well.
- Our Facebook audience increased to 4,640 likes and 5,141 follows. Our Twitter audience is also up to 2,455 followers. We have 337 followers on Instagram. We currently reach 16,423 households on Nextdoor

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

Marysville Fire District 2021 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	3	3	0	0	2	1	0	0	\$ 1,515,693.00	\$ 710,770.00
February	2	2	0	0	2	0	0	0	\$ 581,362.00	\$ 305,000.00
March	2	1	0	1	2	0	0	0	\$ 707,312.00	\$ 183,711.00
April	2	2	0	0	1	0	0	1	\$ 75,000.00	\$ 10,000.00
May	6	6	0	0	3	1	0	2	\$ 10,607,434.00	\$ 218,252.00
June	8	5	0	3	8	0	0	0	\$ 2,660,434.00	\$ 414,773.00
July	6	3	1	2	5	0	0	1	\$ 1,483,679.00	\$ 589,235.00
August	0	0	0	0	0	0	0	0	\$0	\$0
September									\$	\$
October									\$	\$
November									\$	\$
December									\$	\$
Totals	29	22	1	6	24	2	0	3	\$ 18,404,047.00	\$ 2,721,572.00



Marysville Fire District Fire Causes Ending August 31, 2021

