

MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
January 5, 2022 – 6 pm
Virtual Via Zoom

Chairperson Stevens opened the Planning Committee meeting at 6:00 pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 375314
Steve Muller	Participant ID 371639
Tom King	Participant ID 361293
Kamille Norton	Participant ID 368617
Rick Ross	Participant ID 381948

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief
Darryl Neuhoff, Deputy Chief
Josh Farnes, Fleet/Facilities Lead
Den Shelton, Local 3219 President
Paula DeSanctis, Admin Assistant

Guests:

Grant Weed, District Attorney

BUSINESS

Ladder Truck Purchase Agreement

Deputy Chief Neuhoff shared the new proposed language added to the Purchase Agreement at the Boards direction regarding concerns of affirmation on time delivery and penalty clauses.

DC Neuhoff stated this is a proposal only. After discussions with Mike Merritt from Cascade Fire and Safety, they agreed to a \$500 a day penalty as opposed to the \$200 a day beyond the 600 day limit. We have not heard back on any other changes or additions to the contract.

DC Neuhoff asked the Board for to authorization to enter into an agreement for the ladder truck at a best negotiated contract at no less than what was originally presented.

District Attorney Grant Weed stated this contract is time sensitive. The quoted price of the ladder truck is guaranteed through January 15, 2022. If the contract is not signed by the specified date the price will increase by almost 10% or \$150k. Weed stated there was additional language added to the contract such as, "after 700 days, the District reserves the right to terminate the contract" as well as penalties and written descriptions due to supply chain issues.

After some discussion the motion was made as follows:

Motion:	To authorize staff to enter into an agreement with Cascade Fire and Safety for the purchase of one ladder truck as bid and to authorize Chief McFalls to sign the Purchase Agree subject to the final negotiated terms.
Made By:	Ross
Seconded By:	King
Action:	PASSED unanimously

CALL ON BOARD

Christoffersen – Grateful for all we have accomplished. Great job getting through our week of snow, very proud of our District.



Ross – Happy New Year. 2021 was challenging. Stated his approach in 2022 will be with a servant’s heart. I enjoy each of you and what you bring to the RFA Board.

Norton – Happy New Year everyone. Looking forward to a brighter year. Happy birthday Michael.

Muller – Glad 2021 is behind us. Looking forward to moving forward in 2022.

King – Will be attending the Snohomish Island County Commissioners Banquet on Saturday, January 29, 2022. Was sworn in at City Council for another term and reappointed to the fire board.

Stevens – Nothing to report.

EXECUTIVE SESSION

Chairperson Stevens called for a 30 minute executive session at 6:28 pm to discuss collective bargaining pursuant RCW 42.30.140(4)(a) to return at 6:58.

Chairperson Stevens called for a 20 minute extension at 6:58 pm to return at 7:18 pm.
Chairperson Stevens called for a 10 minute extension at 7:18 pm to return at 7:28 pm.
Chairperson Stevens called for a 10 minute extension at 7:28 pm to return at 7:38 pm.
Chairperson Stevens called for a 15 minute extension at 7:38 pm to return at 7:53 pm.
Chairperson Stevens called for a 5 minute extension at 7:53 pm to return at 7:58 pm.
Chairperson Stevens called for a 5 minute extension at 7:58 pm to return at 8:03 pm.
Chairperson Stevens called for a 5 minute extension at 8:03 pm to return at 8:08 pm.
Chairperson Stevens called for a 5 minute extension at 8:08 pm to return at 8:13 pm.
Chairperson Stevens called for a 5 minute extension at 8:13 pm to return at 8:18 pm.
Chairperson Stevens called for a 5 minute extension at 8:18 pm to return at 8:23 pm.
Chairperson Stevens called for a 5 minute extension at 8:23 pm to return at 8:28 pm.
Chairperson Stevens called for a 5 minute extension at 8:28 pm to return at 8:33 pm.
Chairperson Stevens called for a 5 minute extension at 8:33 pm to return at 8:38 pm.
Chairperson Stevens called for a 5 minute extension at 8:38 pm to return at 8:43 pm.
Chairperson Stevens called for a 5 minute extension at 8:43 pm to return at 8:48 pm.
Chairperson Stevens called for a 5 minute extension at 8:48 pm to return at 8:53 pm.
Chairperson Stevens called for a 5 minute extension at 8:53 pm to return at 8:58 pm.


RECONVENE

The open public meeting reconvened at 8:59 pm.

Chairperson Stevens directed Chief McFalls to follow up with District Attorney Grant Weed on discussion in executive session.

ADJOURNMENT

With no action required, the January 5, 2022, Planning Committee Workshop adjourned at 9:02 pm.



Martin McFalls
District Secretary



Date approved

