

MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
February 2, 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 164854
Steve Muller	Participant ID 160783
Tom King	Participant ID 157033
Kamille Norton	Participant ID 166755
Rick Ross	Participant ID 171206
Tonya Christoffersen	Participant ID 182498

Staff Members:

Guests:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Darryl Neuhoff, Deputy Chief
Paula DeSanctis, Admin Assistant

DISCUSSION

Meeting Times and Location: Chief McFalls asked the board to review the scheduled monthly board meetings for any needed updates or changes. After a brief discussion the Boardmembers were in agreement to hold two meetings a month; a workshop on the first Wednesday of the month at 6 pm and the regular meeting on the third Wednesday of the month at 6 pm. All in person meetings will be held at Marysville Fire Station 62. It was suggested that we continue on the Zoom platform until an adequate microphone systems is installed at the station. Muller asked for confirmation on the time of our February 16, 2022 regular meeting. The Board was in consensus to meet at 6 pm via Zoom.

Budget Review: Chief McFalls shared that we are going through a significant transition this year with capital, apparatus, and planning items. The staff will work closely with the Finance Committee as well as the Board as a whole to stay on track. Chief also shared the top initiatives that will be the focus this year; health and wellness for our responders, community outreach, and messaging will be important especially if we choose to go out for a levy lid lift in 2023. Boardmember Muller shared a Finance Community meeting is scheduled for 2-9-22 where they will be discussing the 2022 budget in more detail.

Project Updates: Deputy Chief Neuhoff reported the following:

- **Station 65** – We received no bids for the HVAC/generator project at station 65. We are now soliciting bids from contractors directly. We are expecting bid proposals from four different contractors.
- **Station 63/62** – The last of the Locution equipment has arrived. The contractor should be finalizing the installation within the next two weeks.



- **Station 61 –**
 - A. Acquisition:** Once police move out of the Public Safety Building an inspection will be done for needed repairs and minor modification before moving in. We will identify which door locks will need to be changed to continue with our keycard access to facilities.
 - B. Replacement Project:** We are still working with the architects. We should be bringing three possible general layouts to the Board next month.
- **Ambulance:** We are still waiting for delivery of an ambulance. This is past the contract due date as a result of pandemic related supply chain issues. We are looking at almost 23k in penalties if delivered on the expected March 1, 2022 date. The ambulance company has reached out wanting to discuss options. Fleet and Facilities Lead Josh Farnes will meet with them and report back to staff and District Attorney Grant Weed for legal direction.

CALL ON BOARD

Christoffersen – Nothing more to report.

Ross – Nothing more to report.

Norton – Nothing more to report.

Muller – Nothing more to report.

King – Last Thursday and Friday City Council met over Zoom with State Legislators lobbying for transportation funds for the Grove Street overcrossing and the I5/529 off and on ramp. The bids came back a bit high but will continue research on both projects.

Stevens – Nothing more to report.

Cole – Nothing more to report.

Neuhoff – Nothing more to report.

Maloney – Nothing more to report.

McFalls – Thanked Maloney for making the CPSE arrangements for staff and Boardmembers attending.

EXECUTIVE SESSION:

Chairperson Stevens called for a 10 minute executive session at 6:35 pm to discuss the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 6:45 pm.

Chairperson Stevens called for a 10 minute extension at 6:45 pm to return at 6:55 pm.

Chairperson Stevens called for a 5 minute extension at 6:55 pm to return at 7:00 pm.

RECONVENE

The open public meeting reconvened at 7 pm.

ADJOURNMENT

With no action required, the February 2, 2022, Planning Committee Workshop adjourned at 7 pm.



Martin McFalls
District Secretary



Date approved

