

MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
April 13, 2022 – 6 pm
Virtual Via Zoom

Chairperson Stevens opened the Planning Committee meeting at 6:01pm.

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 381263
Steve Muller	Participant ID 358946
Tom King	Participant ID 349096
Kamille Norton	Participant ID 374855
Rick Ross	Participant ID 875831
Tonya Christoffersen	Participant ID 397892

Staff Members:

Martin McFalls, Fire Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Darryl Neuhoff, Deputy Chief
Josh Farnes, Fleet and Facilities Lead
Paula DeSanctis, Admin Assistant

Guests:

Brian Harris, TCA Architect
Darin Wate, TCA Architect

DISCUSSION

Architect Presentation Public Safety:

Deputy Chief Neuhoff introduced Brian and Darin, architects with TCA.

Brian presented a PowerPoint presentation of the new Station 61/Administration Building Concept Study. Brian stated the objective of the study was to explore three concepts for a new station north of the existing headquarters station based on previously viewed options and provide estimated costs for each concept.

- **Concept 1 – One story concept with admin and crew on ground floor**
 1. All activities are located on the ground floor
 - Estimate (Hard, soft, relocation, retrofit, parking costs) **\$25,879,848**
- **Concept 2 – Two story concept with operation and admin primarily on the ground floor and crew sleeping area on the upper floor**
 1. Admin is located on the ground floor
 2. Firefighter operations is located on the ground floor
 3. Firefighter sleeping and shower rooms are located on the upper floor
 - Estimate (Hard, soft, relocation, retrofit, parking costs) **\$26,536,836**
- **Concept 3 – Two story concept with admin primarily on the upper floor and crew operations/sleeping/living area on the ground floor**
 1. Admin is located on the upper floor
 2. Firefighter operations and sleeping areas are located on the ground floor
 - Estimate (Hard, soft, relocation, retrofit, parking costs) **\$26,609,336**

Brian stated the next steps timeline will be to determine the preferred concept, establish funding strategies, complete the schematic design, construction documents, permitting, bidding, and begin construction.



After much discussion Boardmember Muller asked for a copy of the PowerPoint presentation be sent to all Boardmembers for further review.

CALL ON BOARD

Christoffersen – Thanked everyone for the presentation.

Ross – Appreciated the presentation. Thanked Firefighter Joe Kendrick, Captain Green, and BC Soper for setting him up to attend the Fire Ops in May.

Norton – Thanked DC Neuhoff for tonight’s presentation. Inquired when we will be returning to hybrid meetings. DC Neuhoff shared that a contract has been sent for 12 wireless microphones to be installed on our current system. Once the contract is signed, the microphones will be ordered and will take three to six months to arrive and then about a week for installation. Norton stated she is in favor of returning to hybrid meetings as soon as possible. Appreciates the opportunity to attend the CPSE Conference, Thank you DC Maloney.

Muller – Nothing more to report.

King – Attended the Annual Fire Commissioners Banquet. The Executive Director of Washington State Fire Commissioners Roger Ferris reported on legislation pertaining to firefighters and police. Also attended the April Sno Isle Commissioners meeting. South County Fire Chief Bob Eastman spoke on impact fees related to fire districts and RFA’s

Stevens – Once the contract for the microphones is settled, we will look at returning to hybrid meetings.

Cole – Nothing more to report.

Neuhoff – Nothing more to report.

Maloney – CPSE Conference materials are available.

McFalls – Thanked Boardmembers who attended the CPSE Conference. Thanked DC Maloney for his support and leadership at the conference. Thanked DC Neuhoff for the work on tonight’s presentation. We will send out the presentation as soon as it is received.

EXECUTIVE SESSION

Chairperson Stevens called for a 25 minute executive session at 7 pm to review the performance of a public employee pursuant RCW 42.30.110(1)(g) to return at 7:25 pm.


Chairperson Stevens called for a 10 minute extension at 7:25 pm to return at 7:35 pm.

RECONVENE

The open public meeting reconvened at 7:37 pm.

ADJOURNMENT

With no action required, the April 13, 2022, Planning Committee Workshop adjourned at 7:39 pm.



Martin McFalls
District Secretary

4/21/22

Date approved