

MARYSVILLE FIRE DISTRICT
SPECIAL PLANNING COMMITTEE WORKSHOP
June 1, 2022 – 6 pm
Hybrid City Hall / Zoom

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

The following were in attendance:

Board of Directors:

Michael Stevens	Participant ID 417575
Steve Muller	
Tom King	
Kamille Norton	
Rick Ross	
Tonya Christoffersen	Participant ID 437117

Staff Members:

Darryl Neuhoff, Acting Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Chelsie, McInnis, Finance Director
Steve Edin, Human Resource Manager
Josh Farnes, Fleet and Facilities Lead
Paula DeSanctis, Admin Assistant

Guests:

Brian Harris, TCA Architect
Darin Wate, TCA Architect
Grant Weed, District Attorney
Colin Boyle, Summit Law

DISCUSSION

Architect Presentation Public Safety:

Deputy Chief Neuhoff welcomed back Brian Harris and Darin Wate, architects with TCA.

Brian reviewed the updated PowerPoint presentation of the new Station 61/Administration Building Concept Study. The following two options were presented:

- **Concept 3 (Modified) – Two story concept with admin primarily on the upper floor and crew 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
 - Summary 25,993 sf
 - Higher construction cost per sf
 - Increase building square footage (1,400 sf min)
 - Smaller building footprint = increased density
 - More land available to the south
 - Meeting room on second floor
 - Turnout efficiency impacts for crew when training
 - Fitness room on second floor is challenging
 - Impact loading, turn out efficiency
 - Estimated Cost **\$28,209,172**
- **Concept 4 – Single Story with admin and crew on the ground floor Unconstrained Site**
 - Summary 23,590 sf



- Better meet and greet and public visibility to meeting room
- More flexibility with floor plan
- Estimated Cost **\$25,274,172**

Brian stated that both concepts consist of demolishing the existing structure and locating the bays to the north. Brian shared the energy efficiencies of each concept with station comparisons followed by a brief discussion amongst the Boardmembers and architects.

CALL ON BOARD

Ross – Nothing to report.

Norton – Nothing to report.

Muller – Thanked Fire for their participation in Touch-A-Truck. We had a great turn out.

King – Filled in on the Personnel Committee earlier today conducting one entry level interview. Thanked Fire for participation and help with the Strawberry Festival.

Christoffersen – Nothing to report.

Stevens – Nothing to report. Thanked Muller for leading the meeting tonight.

Cole – Nothing to report. Muller asked Cole to follow up with Captain Picknell with South County Fire on information for the Community Paramedic Conference.

Neuhoff – Thanked the architects for tonight's presentation. Will be doing a walkthrough of the Public Safety building to see about potential upgrades. Has been looking at cost analysis regarding staffing concerns and will bring a report to the Board.

Maloney – Met with Paul Rottenburg last week. We should have a rough analysis on station location and GIS maps soon.

McInnis – Nothing to report.

Edin – Nothing more to report.

Weed – Nothing to report.

Farnes – Thanked the Board for the efforts put toward fleet and facilities. The additional help is very much appreciated.

RECESS

Vice Chairperson Muller called for a 5 minute recess at 6:45 pm to return at 6:50 pm.

RECONVENE

The open public meeting reconvened at 6:50 pm

EXECUTIVE SESSION

Vice Chairperson Muller called for a 20 minute executive session at 6:50 pm to return at 7:10 for the following:

- A. Review of a Public Employee Pursuant RCW 42.30.110(1)(g)
- B. Collective Bargaining Pursuant RCW 42.30.140(4)(a)
- C. Potential Litigation Pursuant RCW 42.30.110(1)(i)



Vice Chairperson Muller called for a 10 minute extension at 7:10 pm to return at 7:20 pm.
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Vice Chairperson Muller called for a 10 minute extension at 7:30 pm to return at 7:40 pm.

RECONVENE

The open public meeting reconvened at 7:41 pm.

Vice Chairperson Muller stated he will be visiting the new Tukwila Station/Admin building if anyone would like to join him let him know.

Vice Chairperson Muller called for a motion to adjourn.

Motion: To adjourn tonight's meeting
Made By: Ross
Seconded By: Norton
Action: PASSED unanimously

ADJOURNMENT

With no further business, the June 1, 2022, Planning Committee Workshop adjourned at 7:45 pm.



Darryl Neuhoff
District Secretary



Date approved

