

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS WORKSHOP
February 1, 2023 – 6 pm
Station 62/Virtual Via Zoom

Chairperson Ross opened the meeting and Boardmember Norton led the flag salute at 6 pm.

The following were in attendance:

Board of Directors:

Michael Stevens
Kamille Norton
Tom king
Rick Ross
Tonya Christoffersen

Staff Members:

Darryl Neuhoff, Interim Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Steve Edin, Human Resource Manager
Josh Farnes, Fleet and Facilities Supervisor
Paula DeSanctis, Admin Assist

Guests:

Ned Vander Pol

NEW BUSINESS

Bid Award: Fleet and Facilities Supervisor reported that the District assembled specifications and called for bids to replace the standby generator and automatic transfer switch at Station 63. We received two bids with Legacy Power Systems being the lowest responsive bidder and has satisfied all District bid requirements.

Motion: To award the bid to Legacy Power Systems and allow the District staff to enter into contract for the purpose of replacing the standby generator at Station 63.
Made By: Norton
Seconded By: King
Action: PASSED unanimously

EXECUTIVE SESSION

Chairperson Ross called for a five minute executive session at 6:10 pm for the following:
To Evaluate the Qualifications of an Applicant pursuant RCW 42.30.110(1)(g) to return at 6:15.

RECONVENE

The open public meeting reconvened at 6:15 pm.

Chairperson Ross called for a motion as discussed in executive session.

Motion: To authorize the Board Chair to sign the employment contract with Ned Vander Pol.
Made By: Norton
Seconded By: Stevens
Action: PASSED unanimously

Chairperson Ross called for a second motion as discussed in executive session.

Motion: To approve Darryl Neuhoff to move from the position of Interim Fire Chief to Chief Pro-Temp until February 13, 2023.
Made By: Norton
Seconded By: Stevens
Action: PASSED unanimously

CALL ON BOARD

Neuhoff – It has been a fun ride. We are moving into a new venture and we are well on our way.

Edin – Thankful for putting the Chief recruitment behind us. We have hit a mile stone in the history of Marysville Fire District and looking forward to the future.

Cole – Nothing else to report.

Maloney – Shared that, in the last week, we had a multi-family apartment fire, a fatal RV fire and our first lithium fire.

Ross – Thanked Josh for a great presentation. Thanked Interim Chief Neuhoff for serving the District.

Christoffersen – Thanked Josh for the bid award presentation. Thanked everyone who work on the awards banquet.

Stevens – Welcomed Chief Vander Pol. Thanked Chief Neuhoff for stepping in for the last several months. Welcomed Ned.


Norton – Thanked Interim Chief Neuhoff for stepping in to fill the role of Chief for the last several months. Welcomed Ned, looking forward to his leadership through this transition. Enjoyed seeing everyone at the banquet.

King – Thanked Darryl and welcomed Ned. Shared that the food bank is interested in the walk-in freezer that the District is surplusing.

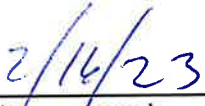
ADJOURNMENT

Motion: To adjourn the February 1, 2023 Planning Workshop.
Made By: Norton
Seconded By: Stevens
Action: PASSED unanimously

With no further business, the February 1, 2023, Workshop adjourned at 6:21 pm.



Darryl Neuhoff
District Secretary



Date approved