

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS WORKSHOP
June 7, 2023 – 6 pm
Station 62/Virtual Via Zoom

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

The following were in attendance:

Board of Directors:

Rick Ross
Steve Muller
Kamille Norton
Michael Stevens
Tom king

Staff Members:

Guests:

Ned Vander Pol, Chief
Jeff Cole, Deputy Chief
Tom Maloney, Deputy Chief
Steve Edin, Human Resource Director
Josh Farnes, Fleet and Facilities Supervisor
Paula DeSanctis, Administrative Assistant

Chairperson Ross called for a motion to excuse Commissioner Christoffersen from the June 7, 2023 Workshop.

Motion:	To excuse Commissioner Christoffersen from the June 7, 2023 Workshop.
Made By:	Muller
Seconded By:	Norton
Action:	PASSED unanimously

DISCUSSION ITEMS

Station 61 Update: Assistant Chief Cole shared that the contractors began demolition on May 22, 2023. We have a couple change order items. We are requesting a quote for vinyl flooring and removal of the existing shed that holds the walk in freezer. We have one issue of bubbling sealant on the CMU's. We will meet with the contractors for the first progress meeting on June 9, 2023. The completion date has been moved up to September 8, 2023.

SOC/CRA Update: Assistant Chief Maloney reported that we have completed a significant data upload to AP Triton. We are working on six different modules with hopes to be finished by the end of the month.

NEW BUSINESS

Agenda Bill: Bid Award – Station 61 HVAC System

Fleet and Facilities Supervisor Josh Farnes shared that the HVAC system throughout the public safety building is in need of significant repairs. This project will replace two of the split systems and two package units, replace a faulty conductor on an outdoor unit, replace the outdated and non-

functioning system controls, and replace the thermostats throughout the building bringing the HVAC system back to complete operation.

After reviewing the two bid proposals received, it is Staff's recommendation that we award the bid to Key Mechanical.

Motion: To award the bid to Key Mechanical and authorize District Staff to enter into contract for the purpose of repairing the HVAC system at Station 61.
Made By: Muller
Seconded By: Norton
Action: PASSED unanimously

Agenda Bill: Bid Award – Station 61 Exhaust System

Fleet and Facilities Supervisor Farnes reported that it is necessary to upgrade the exhaust extraction system at Station 61 in order to maintain an exhaust free working area for our crewmembers. The improvement will add four additional drop hoses and modify the existing ductwork and fan to accommodate the additional airflow requirements for the larger system.

Motion: To award the bid to Key Mechanical and authorize District Staff to enter into contract for the purpose of upgrading the Exhaust System at Station 61.
Made By: Norton
Seconded By: King
Action: PASSED unanimously

Agenda Bill: Resolution 2023-006 “Station 61 Freezer Transfer”

Assistant Chief Cole stated that this resolution provides the necessary authorization for the District to move forward with the transfer of the commercial freezer at Station 61 to the Marysville Food Bank as previously discussed.

Motion: To approve Resolution 2023-006, authorizing the transfer of the Station 61 commercial freezer at Station 61 to the Marysville Food Bank.
Made By: King
Seconded By: Muller
Action: PASSED unanimously

CALL ON BOARD

Stevens – Shared that he attended the Chelan conference along with Board member King.

King – We have entry-level interviews this coming Monday. Thanked Chief for his presentation on the background of the badge at tonight's 5pm badge pinning ceremony.

Norton – Congratulations to our new Assistant Chiefs. Enjoyed the badge ceremony earlier. Great job to the crews for their busy past couple of days.

Muller – Congratulations Cole and Maloney on their promotions. Thanked the crews for a job well done on the recent fires. Happy to see the mood and moral lifting at the Stations. Thanked staff that attended the food bank event.

Ross – Thanked administration for the opportunity to attend the Chelan conference. The leadership training was very well done. Congratulations to our newly promoted Assistant Chiefs.

Chairperson Ross called for a motion to adjourn.

Motion: To adjourn the June 7, 2023 Workshop
Made By: Norton
Seconded By: King
Action: PASSED unanimously

With no further business, the June 7, 2023, Workshop adjourned at 6:23 pm.

Ned Vander Pol
District Secretary

Date approved