

**MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS WORKSHOP
July 5, 2023 – 6 pm
Station 62/Virtual Via Zoom**

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

The following were in attendance:

Board of Directors:

Rick Ross	Participant ID 487236
Steve Muller	
Kamille Norton	Participant ID 498117
Michael Stevens	
Tom king	
Tonya Christoffersen	

Staff Members:

Guests:

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

DISCUSSION ITEMS

Station 61 Update: Assistant Chief Cole shared that we are on pace to complete the Station 61 remodel on September 8, 2023. The outside has been completely painted, the apparatus bay painting is complete, and framing is complete; sheet rock will start next week. We are still dealing with the roof leak, emergency lighting issues, fire extinguishers, and door replacements that were not anticipated. The HVAC replacement system is on a 27-week back order. Key Mechanical is looking at other options. We will be paving and striping the parking lots in the near future.

SOC/CRA Update: Assistant Chief Maloney reported that we are on schedule for the project to be complete by the end of the year. We have two remaining tables to submit next week. AP Triton will be setting up the required personal interviews to collect additional data as well as site visits to all stations for facility and apparatus checks.

Soper Hill Everett Clinic: We have an average of 19 calls per month from this location thuds far. We will meet with their staff to clarify some terminology.

Hospital Wall Times: Assistant Chief Cole shared a report on historical hospital wall times. 90% of transport transfer of care times are less than an hour. There have been two activations of the DMCC to level load in the last two weeks deactivating within a four-hour period.

Fireworks Report: Chief Cole stated the majority of our significant calls were mutual aid in our neighboring jurisdictions, Lake Stevens, SRFR, Everett, and Tulalip Bay. Chief Maloney shared that we had nine incidents directly related to fireworks and twenty-three canceled in route.



CALL ON BOARD

Stevens – There were quite a few fires in Thurston County.

King – On behalf of the Marysville Food Bank, thank you for the walk in freezer. Station 61 paint job looks good. Asked union for yard signs for the EMS Levy.

Norton – Appreciate all the update.

Muller – Thanked staff and crews for the great work.


Ross – Happy we had a safe Fourth of July. Appreciate the communication with the public on the fireworks ban in the city limits.

Christoffersen – Nothing to report.

Vice Chairperson Muller called for a motion to adjourn.

Motion:	To adjourn the July 5, 2023 Workshop
Made By:	King
Seconded By:	Stevens
Action:	PASSED unanimously

With no further business, the July 5, 2023, Workshop adjourned at 6:28 pm.



 Ned Vander Pol
 District Secretary

7/20/2023

 Date approved