

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS WORKSHOP
September 6, 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
Tom King

Staff Members:

Guests:

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

Chairperson Ross called for a motion to excuse Boardmember Stevens and Commissioner Christoffersen from the September 6, 2023 Workshop.

Motion: To excuse Boardmember Stevens and Commissioner Christoffersen from the September 6, 2023 Workshop.
Made By: King
Seconded By: Norton
Action: PASSED unanimously

DISCUSSION ITEMS

Station 61 Update: Assistant Chief Cole shared that we are on time to complete the Station 61 remodel on September 9, 2023 with a tentative move in date of September 30, 2023. Chief Vander Pol stated on September 20, 2023 at 10:00 there will be a walk-through of the building. Boardmember Norton asked if the project is going to be on budget; Assistant Chief Cole discussed a couple of items that will be over budget specifically the HVAC and exhaust extraction systems.

SOC/CRA Update: Assistant Chief Maloney reported that we are on schedule for the project, with site visits on September 19 and 20, 2023. Chief Vander Pol stated that there were 49 responses to the survey; the primary concerns being staffing, apparatus and stations, validating what is already known.

NEW BUSINESS

Revised Public Education & Information Officer Job Description: Human Resources Director Edin stated a revision to the job description has been requested by Assistant Chief Maloney, identifying specifics on social media posting. Recruitment for that position has closed with 21 applicants. Of those, 15 have been passed on to Assistant Chief Maloney for review. Boardmember

Muller asked for clarification on salary range based on qualifications. Human Resources Director Edin states he has been working with Chief Vader Pol on a step plan. Assistant Chief Maloney reports that the applicants he has reviewed have been more public information based rather than public education.

Chairperson Ross called for a motion to approve the revised Public Education & Information Officer Job Description.

Motion: To approve the revised Public Education & Information Officer Job Description.
Made By: Norton
Seconded By: King
Action: PASSED unanimously

CALL ON BOARD

King – Thanked Christie Veley for all of her hard work with the toy drive and her time with MFD. She will be missed. Asked the status on the new radios and ladder truck. Fleet & Facilities Supervisor Farnes and Assistant Chief Cole provided an update.

Norton – Welcomed DC Nielson

Muller – Welcomed DC Nielson

Ross – Extended welcome to DC Nielson

EXECUTIVE SESSION

Chairperson Ross called for a 10-minute executive session for the following:

To Review the Performance of a Public Employee Pursuant RCW 42.30.110(1)(g) to return at 6:30.

RECONVENE

Chairperson Ross called for a motion to approve.


Motion: To approve the first amendment to employment contract between Marysville Fire District and Ned Vander Pol
Made By: King
Seconded By: Muller
Action: PASSED unanimously

ADJOURNMENT

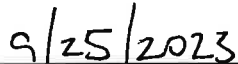
Chairperson Ross called for a motion to adjourn.

Motion: To adjourn the September 6, 2023 Workshop
Action: PASSED unanimously

With no further business, the September 6, 2023, Workshop adjourned at 6:40 pm.



Ned Vander Pol
District Secretary



Date approved