

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS MEETING
August 16, 2023 – 6 pm
Station 62 / Virtual Via Zoom

CALL TO ORDER:

Chairperson Ross called the meeting to order and led the flag salute at 6 pm.

The following were in attendance:

Board of Directors:

Rick Ross
Steve Muller
Kamille Norton
Michael Stevens
Tonya Christoffersen

Staff Members:

Ned Vander Pol, Fire Chief
Jeff Cole, Assistant Chief
Tom Maloney, Assistant Chief
Chelsie McInnis, Finance Director
Steve Edin, Human Resource Director
Paula DeSanctis, Board Secretary

Guests:

Noel Treat, District Attorney

PUBLIC COMMENT

Chairperson Ross asked for public comment with none given.

PUBLIC RECOGNITION

Chief Vander Pol welcomed Sherriff Sergeant Daniel Dusevoir as he shared a story of bravery. On June 6th a residential fire was reported to 911 with the possibility of people still inside. Sergeant Dusevoir was the first to arrive on scene finding a home fully engulfed and had spread to a second house. Dusevoir kicked down the front door and ran into the house yelling for anyone inside. With the commotion, two people made their way through the smoke to the top of the staircase. Dusevoir safely escorted the two adults through the thick smoke and made it outside. Moments later the fire rapidly spread to the upstairs bedrooms. Due to Sergeant Dusevoir heroic actions two citizen's lives were saved.

Chief Vander Pol presented Dusevoir with a Certificate of Merit and a Marysville Fire District Challenge Coin for his life saving efforts for his fellow citizens.

MFD CONSENT AGENDA

- A. Approve minutes of the July 19, 2023, Regular Meeting
- B. Approve minutes of the July 26, 2023, Finance Committee Meeting
- C. Approve July 2023 Financial Statements
- D. Approval of August Claims and Payroll:



- i. MFD Expense Fund
Voucher Numbers 230803001-thru-230803170 \$ 318,765.09
- ii. MFD Capital Fund
Voucher numbers 230801001-thru-230801003 \$ 227,389.68
- iii. Apparatus Fund
Voucher numbers 230802001-thru-230802003 \$ 16,246.02
- iv. MFD Payroll (excluding benefits) \$ 1,435,397.94

Motion: To approve the MFD Consent Agenda
Made By: Christoffersen
Seconded By: Muller
Action: PASSED unanimously

INFORMATION ITEMS

Communications: Nothing to report.

COMMITTEE REPORTS

EMS Committee: Approval of August EMS account recommendations.

Month	Charity	Collections	Bankruptcy	Refunds
August	2,664.87	33,057.04	0.00	0.00

Motion: To approve the August ambulance account recommendations
Made By: Muller
Seconded By: Norton
Action: PASSED unanimously

Planning Committee: Nothing to report.

Personnel Committee: Nothing to report.

Finance Committee: FD McInnis stated the Finance Committee has not met.

STAFF BUSINESS

Fire Chief Report: Chief Vander Pol reported the following:

- Attended the Firefighter Memorial at the State Training Center in North Bend.
- Spoke at the Marysville School annual retreat about future goals and collaborating with student career development.
- Met with the Emergency Management and Disaster Preparedness officials from Lakewood School District on how we can support them in the new school year and beyond.
- Met with BC Soper on a long-term comprehensive behavioral health program. Making sure our employees have all resources needed.

Operations Report: Assistant Chief Cole reported the following:

- The incident report was included in the board packets where we continue to see significant calls. Responded to a 16-acer brush fire where the crews saved several businesses along Smokey Point Blvd. We had a large number of neighboring districts respond to help suppress the fire as well as cover our district. We will be coming to the Board in the coming months to discuss preparation for brush fires.
- A deck at Camp Killoqua with approximately twenty-five people on it collapsed resulting in eight patients being transported to local hospitals.



- Sean Anderson and Tim Dalton are in their final module for paramedic school before qualifying exams. We are in the process of testing for next year's candidates.
- Met with the Doctors of the new Everett Clinic on Soper Hill on how their calls impact our agency.
- We interviewed twelve lateral firefighter earlier this week to establish a new list.
- We have experienced a few plumbing issues throughout the district.

Overtime Report:

July 2023	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 167,093.13	2,241.58	1,379.75
Part time			
Month Total	\$ 167,093.13	\$ 2,241.58	\$ 1,379.75
YTD Totals	\$ 1,403,386.85	\$ 16,553.66	\$ 14,849.42

Human Resources/Personnel Report: HRD Steve Edin reported the following:

- We have six employees out on intermittent FMLA, one out on long-term disability and one on short-term disability.
- We are holding paramedic student interviews on August 29, 2023.
- We interviewed twelve lateral firefighter candidates with three moving on to the background process. We have one lateral paramedic currently in the background process and one new entry-level firefighter starting on Monday.
- We are in the process of recruiting a new Public Information Officer.
- The latest vacation accrual report has been provided as a handout tonight.

Fire Prevention Report: Assistant Chief Maloney reported the following:

- The Tesla project will be housing batteries. Ford will also be building a service center for electric vehicles with operational battery packs. Battery pack energy storage is now available for homes in lieu of generators.
- Our PIO Christy Veley's last day is next Monday. She will be hard to replace. We thank her for her six plus years of service and we wish her the best.

Finance Report: Finance Director McInnis reported the following:

- Our fiscal year GEMT audit is underway. PCG has done a substantial lift on document submittal.
- SAO has reached out to schedule the RFA and FD12 audits. They will be contacting Chairperson Ross for the risk assessment.

Legal Counsel Report: District Attorney Noel Treat had nothing to report.

Local 3219 Union Report: Local 3219 President Dean Shelton reported the following:

- Recognized the importance of last month's accomplishment of passing the EMS Levy. This was a tremendous coordination of efforts from Local 3219. Special recognition to Reece Williams, Aaron Soper and Jacob McConkey.
- We had a positive Force Protection meeting regarding P Foss.
- Thanked the organization for recognizing the Law Officer tonight. We need to come together and have a unified and more consistent way of recognizing our own member's significant accomplishments.

OLD BUSINESS

Station 61 Update: Assistant Chief Cole reported that we are still on pace for a September 8, 2023 completion date. Painting is done, carpet is down, vinyl and cabinets will be installed next week. We will meet to go through a punch list on August 30, 2023. Our move in date is scheduled for September 30, 2023.

SOC/CRA Update: Assistant Chief Maloney shared that a site visit will be the third week of September. A survey was sent out to all member for their thoughts and input. We will be updating our strategic plan to be added to the report.

NEW BUSINESS

None

CALL ON BOARD

Norton – Enjoyed the recognition of the officer's heroic acts. Thanked the crews and staff for the efforts battling all the recent fires and businesses saved.

Stevens – Thanked staff for honoring the Sheriff Sergeant tonight. Thanked the crews for the amazing work battling the recent fires.

Muller – Great job saving all those business.

Ross – Enjoyed honoring a young hero. The crews work battling the brush fires was incredible saving all those business.

Christoffersen – Happy our EMS Levy passed.

EXECUTIVE SESSION

Chairperson Ross called for a 15-minute executive session at 6:40 pm to discuss the Performance of a Public employee Pursuant RCW 42.30.110(1)(g) and Collective Bargaining Pursuant RCW 42.30.140(4)(a) to return at 6:55 pm with possible action to follow.

RECONVENE

The open public meeting reconvened at 6:55 pm.

Chairperson Ross called for a motion as discussed in executive session

Motion: To approve the Marysville Fire District Fleet and Facility Bargaining Agreement
Made By: Christoffersen
Seconded By: Muller
Action: PASSED unanimously

Motion: To allow Chief Vander Pol to sign the separation agreement with Craig Walbridge
Made By: Muller
Seconded By: Norton
Action: PASSED unanimously



ADJOURNMENT

Chairperson Ross called for a motion to adjourn.

Motion: To adjourn the August 16, 2023 Regular Meeting
Made By: Ross
Seconded By: Muller
Action: PASSED unanimously

With no further action required, the August 16, 2023 meeting adjourned at 6:59 pm.


Ned Vander Pol, Fire Chief


Date approved





Fire Prevention Report

Prepared by: Thomas Maloney, Deputy Chief/Fire Marshal
September 20, 2023

- The total fire loss for 2023:
We responded to 30 fire incidents that were investigated to date in 2023. The total estimated property pre-fire value is over \$21.8 million, with an estimated fire loss of over \$3.3 million.
- We had a very successful September 11 Ceremony. I would also like to thank the duty crew for the ladder set-up, Captain Matt Campbell, Captain Chip Kruse, and the Honor Guard for making the event special. A special thanks to Connie and Rilee for all of their help in set-up and PR.
- We had a very busy Touch a Truck seeing over 900 people.
- Our Facebook audience increased 5 percent to 6,773 followers. Our Twitter audience is at 3,115 followers. We have 1,053 followers on Instagram. We currently reach 20,266 households on Nextdoor.

Estimated Number of Public Education Attendees

Program	Current Month	2023
Preschool Program	0	180
Elementary Age (K-5)	0	425
Middle/High School	0	290
Station Tours	0	30
Smoke Alarm Installations	5	29
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	80
Public Events	900	2370
Car Seat Installs	0	21
Older Adult Fire/Fall Prevention	0	35
Fire Extinguisher Training	0	25

Marysville Fire District 2023 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	4	4	0	0	3	0	1	0	\$ 8,514,357.00	\$ 434,408.00
February	4	4	0	0	4	0	0	0	\$ 2,389,829.00	\$ 931,549.00
March	0	0	0	0	0	0	0	0	\$0	\$0
April	1	1	0	0	1	0	0	0	\$ 395,794.00	\$ 31,098.00
May	7	6	1	0	2	1	0	0	\$ 3,032,564.00	\$ 246,395.00
June	7	7	0	0	6	1	0	0	\$ 4,515,028.00	\$ 566,501.00
July	6	2	0	4	5	0	0	1	\$ 2,294,298.00	\$ 1,089,300.00
August	1	1	0	0	1	0	0	0	\$ 722,634.00	\$ 18,066.00
September										
October										
November										
December										
Totals	30	25	1	4	22	2	1	1	\$ 21,864,504.00	\$ 3,317,317.00

Marysville Fire District Fire Causes Ending August 31, 2023

