

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS WORKSHOP
October 4, 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:

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
Chelsie McInnis, Finance Director
Steve Edin, Human Resource Director
Mike Davis, IT Manager
Josh Farnes, Fleet and Facilities Supervisor
Sandra Elvrom, Payroll Clerk

Chairperson Ross called for a motion to excuse Commissioner Christoffersen from the October 4, 2023 Workshop.

Motion: To excuse Commissioner Christoffersen from the October 4, 2023 Workshop.
Made By: Muller
Seconded By: Norton
Action: PASSED unanimously

DISCUSSION ITEMS

Station 61 Update: Chief Vander Pol reported that we have occupied Station 61. Chiefs Vander Pol and Cole recognized IT Manager Davis for having computers set up so quickly and for all the extra hours he put in to keep the move on track. Cole reported that there are a few minor things unfinished, as well as the HVAC system. Commissioner Ross asked about the traffic and parking lot; Vander Pol reported that the parking lot is working for now, but we will need to look at curb and pavement repair in the future. Board member King asked about removing the "Police" sign from building; Chief Vander Pol reported that a company out of Seattle is designing the new sign, completion should be quick. Vander Pol also reported that the restrooms need work; new fixtures and flooring are on the list of future projects.

SOC/CRA Update: FM Maloney reported that we have not received any information back from AP Triton since their visit last month. The follow-up meeting with Chief Vander Pol went well; they have gathered all the information needed to complete the report. A rough draft will be available for review soon.

NEW BUSINESS

Quil Ceda Village/District 15: Chief Vander Pol met with Fire District 15 Fire Chief and confirmed that FD15 will be assuming fire and EMS services within Quil Ceda Village effective January 1, 2024. The districts attorneys will be meeting to go over the legal aspects of the process. Chief will be meeting again with District 15 to go over the transition process and any other contracts we may need to revise or add to the existing FD15 contracts for service with MFD. Due to potential impact upon insurance ratings, Muller asked if there was any obligation for us to inform citizens within the covered area that we are no longer their contracted fire agency. Vander Pol reported that the Insurance Ratings Bureau is aware of the change.

CPSE Conference: FM Maloney shared that registration is now open for the CPSE Conference in Florida, February 27th thru March 1st. Board members wishing to attend need to confirm attendance ASAP in order to guarantee lodging at the conference location.

CALL ON BOARD

King – King asked Fleet and Facilities Supervisor Farnes about the District’s winter preparation and the current delivery status on the new Ladder Truck; Farnes reported that winter preparation is on track, expected delivery date for the ladder truck has not been set. E-One is waiting on axles, which has caused the extended delay.

Norton – Nothing

Muller – Nothing

Ross – Ross shared that he will be absent from the Budget Workshop October 24th. Ross also recognized IT Manager Davis for the efficient computer work done during the move to Station 61.

ADJOURNMENT

Chairperson Ross called for a motion to adjourn.

Motion: To adjourn the October 4, 2023 Workshop
Made By: Norton
Seconded By: Muller
Action: PASSED unanimously

With no further business, the October 4, 2023, Workshop adjourned at 6:28 pm.



Ned Vander Pol
District Secretary

11/2/2023

Date approved