MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING November 1, 2023 – 6 pm Station 62 / Virtual Via Zoom

CALL TO ORDER:

Chairperson Ross called the meeting to order at 6pm; Boardmember Norton led the flag salute.

ENTRANCE CONFERENCE

State Auditors Kristina Baylor and Chad Edgington reviewed the scope of the Marysville Fire District accountability audit for years 2021 and 2022 and, financial audit for 2022, as well as providing timelines and estimated costs.

PUBLIC COMMENT

Chairperson Ross asked for public comment with none given.

The following were in attendance:

Board of Directors:

Michael Stevens Steve Muller Tom king Kamille Norton Rick Ross

Staff Members:

Guests:

Ned Vander Pol, Fire Chief
Jeff Cole, Assistant Chief
Tom Maloney, Assistant Chief
Jennett Nielson, Deputy Chief
Chelsie McInnis, Finance Director
Steve Edin, Human Resource Director
Mike Davis, IT Manager
Josh Farnes, Fleet and Facilities Supervisor
Paula DeSanctis, Board Secretary

MFD CONSENT AGENDA

- A. Approval of November Claim:
 - i. MFD Capital Fund

Voucher number 231001001

\$ 287,705.02

Motion:

To approve the MFD Consent Agenda

Made By:

Stevens

Seconded By:

Norton

Action:

PASSED unanimously

DISCUSSION ITEMS

SOC/CRA Update: AC Maloney shared that we received the preliminary draft SOC/CRA report for our internal technical review. Recommendations from AP Triton will be part of the final document; estimated to be complete by the end of the year.

2024 Regular Levy Banked Capacity: Finance Director McInnis shared that with Quil Ceda Village Contracting Fire/EMS services with Fire District 15, we must offset the potential revenue stream loss of \$750,000 through other existing sources. McInnis stated we have two revenue loss mitigation options:

Option 1

100% coverage by GEMT (\$750,000); currently being deposited into Capital Fund.

Option 2

- Banked capacity in RFA Levy (\$514,963); increases levy rate by \$0.03 to \$1.09; able to access all or portion thereof.
- \$500,000 home value = \$15.00 annually.
- Balance reminder with GEMT up to \$235,038.

After much discussion, the Board directed McInnis to prepare necessary documents for both options with Board decision and approval at the November 20, 2023 meeting.

NEW BUSINESS

Agenda Bill – Whatcom County 2024 Paramedic Training ILA

Chief Vander Pol shared that this ILA is for the 2024 Paramedic Training Program with Whatcom County EMS. The District intends to send three students to this program in 2024. The cost for each student will be \$21,151.75.

Motion: To approve the 2024 Whatcom County EMS Paramedic Training ILA and

authorization for the Fire Chief to execute such agreement.

Made By: Muller Seconded By: King

Action: PASSED unanimously

Agenda Bill – NCRFA ILA Loaned Paramedic Services

Chief Vander Pol reported that the Marysville Fire District is experiencing a staffing shortage in the paramedic position. This ILA will establish an agreement to borrow paramedics from North County Regional Fire Authority when necessary. The term of this agreement is initially to cover short duration staffing needs through February 2021, with an option to extend month-to-month.

Motion: To approve the ILA between Marysville Fire District and North County

Regional Fire authority and authorize the Fire Chief to execute such

agreement.

Made By: Stevens Seconded By: Norton

Action: PASSED unanimously



CALL ON BOARD

King – Informed staff that A66 has a headlight out. Thanked Deputy Fire Marshal Brian Merkley for helping distribute the food and toy barrels around town today for this year's toy store event.

Ross – Thanked staff for all the information presented tonight.

Stevens – Nothing more to report.

Norton – Participated in and recognized staff who were involved in the latest Cert Class.

Muller - Muller asked for an update on the ladder truck; Farnes stated mid inspections are scheduled for next week with no delivery date confirmed.

ADJOURNMENT

Chairperson Ross called for a motion to adjourn.

Motion:

To adjourn the November 1, 2023 Workshop.

Made By:

Muller

Seconded By:

Stevens

Action:

PASSED unanimously

With no further action required, the November 1, 2023 workshop adjourned at 7:03 pm.

District Secretary