

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 remainder 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

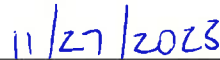
Chairperson Ross called for a motion to adjourn.

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| 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.



Ned Vander Pol
District Secretary



Date approved

