

**MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS WORKSHOP  
December 6, 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.

**PUBLIC COMMENT**

Chairperson Ross asked for public comment with none given.

**The following were in attendance:**

**Board of Directors:**

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Michael Stevens  
Steve Muller  
Tom King  
Kamille Norton  
Rick Ross  
Tonya Christoffersen

**Staff Members:**

**Guests:**

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Ned Vander Pol, Fire Chief  
Jeff Cole, Assistant Chief  
Tom Maloney, Assistant Chief  
Jennett Nielson, Deputy Chief  
Steve Edin, Human Resource Director  
Mike Davis, IT Manager  
Paula DeSanctis, Board Secretary

**DISCUSSION ITEMS**

**SOC/CRA Update:** Assistant Chief Maloney shared that staff met with AP Triton last week to discuss all correction needed to the submitted document. We anticipate their technical review with recommendations by next week for presentation at the December 20, 2023 regular Board meeting.

**NEW BUSINESS**

**Agenda Bill – Everett Community College – JATC Services**

Chief Vander Pol explained that this ILA is for the provision of relevant training experiences via Everett Community College for full-time firefighter recruits enrolled in the Washington State Firefighters Joint Apprenticeship Training program.

**Motion:** To approve the Everett Community College ILA for WSFF JATC Training services and authorization for the Fire Chief to execute such agreement  
**Made By:** Christoffersen  
**Seconded By:** Muller  
**Action:** **PASSED unanimously**



At the request of the Board, Human Resource Director shared a handout providing documentation of all legal fees the District has paid out over the last few years.

**CALL ON BOARD**

**King** – Enjoyed his visit to Stations 62 and 63. Thanked Chief and members for participating in the Holiday Parade.

**Ross** – Shared that he saw a billboard in his neighborhood applauding Marysville Fire District.

**Stevens** – Thanked the District for participating in the Holiday Parade.

**Norton** – Nothing to report.

**Muller** – The Holiday Parade was a great event. Noticed the red bulbs on the District wreaths. AC Maloney shared that the red bulbs represent fires throughout the holiday season.

**Christoffersen** – Nice to see the District participating in community events.

**ADJOURNMENT**

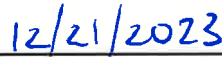
Chairperson Ross called for a motion to adjourn.

**Motion:** To adjourn the December 6, 2023 Workshop.  
**Made By:** Christoffersen  
**Seconded By:** Muller  
**Action:** **PASSED unanimously**

With no further action required, the December 6, 2023 workshop adjourned at 6:15 pm.



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Ned Vander Pol  
District Secretary



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Date approved

