

MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL PLANNING COMMITTEE MEETING
January 11, 2024 – 9 am
Administration Office

The following were in attendance:

Committee Members:

Michael Stevens
Steve Muller
Kamille Norton

Staff Members:

Ned Vander Pol, Fire Chief
Jeff Cole, Assistant Chief
Tom Maloney, Assistant Chief
Jennett Nielson, Deputy Chief
Chelsie McInnis, Finance Director
Paula DeSanctis, Board Secretary

DISCUSSION ITEMS

Facilities Planning:

Chief Vander Pol shared that staff is beginning the process of rebuilding fire stations 63 and 65. Phase 1 will consist of evaluating the existing sites, determining the organization needs, and identifying the preferred contracting method. Phase 2 will be construction of Station 63 and possibly 65 depending on funding.

After much discussion, the committee recommended that staff get an estimated property value of both Stations 63 and 65 sites and the cost of nearby property for sale for comparison.

The Committee was in agreement to hire a project manager to oversee all aspects of the project.

Master Plan:

Chief Vander Pol shared a draft Master Plan for future planning to include the following: deployment, alternative delivery, population projection, capital replacement and construction, apparatus replacement, and staffing.

Chief Cole updated the Committee on our mutual aid and contract status with District 15, the service call numbers at the new Everett Clinic, as well as the wall times at the hospitals.

Chief Vander Pol informed the Committee that the new Nurse Navigator program that has been in the testing phase will have a soft start date of January 16, 2024 in our area.

ADJOURNMENT

With no further discussion needed the Planning Committee Meeting adjourned at 10:27



Ned Vander Pol
District Secretary



Date approved