

**MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
June 12, 2024 – 6 pm – MFD St. 62 / Zoom**

**CALL TO ORDER**

Chairperson Muller called the MFD meeting to order, and Board member King led the flag salute at 6 pm.

**PHOENIX AWARD**

Chief Vander Pol welcomed all of tonight's guests. Chief introduced Mike Campbell; a resident who was given a second chance at life. Mr. Campbell shared his emotional story of how two strangers, Ty and Emily, saved his life after he had a heart attack and collapsed on the gym floor. Chief Vander Pol presented Ty and Emily with a Pheonix Award for their heroic lifesaving efforts.

**PUBLIC COMMENT**

Chairperson Muller called for public comment with none given.

**The following were in attendance:**

**Board of Directors:**

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Steve Muller  
Tom King  
Kamille Norton

**Staff Members:**

**Guests:**

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Ned Vander Pol, Chief  
Jeff Cole, Assistant Chief  
Tom Maloney, Assistant Chief  
Chelsie McInnis, Finance Director  
Steve Edin, Human Resource Director  
Mike Davis, IT Manager  
Josh Farnes, Fleet & Facilities Supervisor  
Paula DeSanctis, Admin Assistant

**MFD CONSENT AGENDA**

- A. Excuse Commissioner Christoffersen from tonight's meeting
- B. Approve minutes of the May 15, 2024, regular meeting
- C. Approve May 2024 Financial Statements
- D. Approval of June Claims and Payroll:
  - i. MFD Expense Fund  
Voucher Numbers 240603001-thru-240603204 \$ 436,400.02
  - ii. Apparatus Fund  
Voucher Numbers 240601001-thru-240601002 \$ 846,498.21
  - iii. Capital Fund  
Voucher Numbers 240602001-thru-240602002 \$ 8,397.49
  - iv. MFD Payroll (excluding benefits) \$1,623,650.10

**Motion:** To approve the MFD Consent Agenda  
**Made By:** Norton  
**Seconded By:** King

**Action:** PASSED unanimously

### ***INFORMATION ITEMS***

**Communications:** Chief Vander Pol shared an email received from Jarod Dibble, the Emergency Management Program Manager, thanking the district for all the support while hosting a class at Station 62. Chief stated he will forward the email to all Board members.

### ***COMMITTEE REPORTS***

**EMS Committee:** Approval of June EMS account recommendations.

<b>Month</b>	<b>Charity</b>	<b>Collections</b>	<b>Bankruptcy</b>	<b>Refunds</b>
June	4,452.61	23,850.62	0.00	1,292.56

**Motion:** To approve the June ambulance account recommendations.  
**Made By:** King  
**Seconded By:** Norton  
**Action:** PASSED unanimously

**Planning Committee:** Has not met.

**Personnel Committee:** Human Resource Director Edin reported that we currently have five firefighter/ EMT candidates in background and looking at an August start date.

**Finance Committee:** Finance Director McInnis reported the Committee has not met. We will schedule a time to meet in late July or early August to begin the regular levy discussions as well as go over the second quarter trends.

### ***STAFF BUSINESS***

**Fire Chief Report:** Chief Vander Pol reported on the following:

- We have had positive feedback from the culture presentations thus far. We have two more shifts then additional follow-up presentations for individuals who were unable to attend.
- We had an informal badge pinning for our new Deputy Fire Marshal, Patrick Ryan. A formal badge pinning will follow at a later date.
- Basil Bailey, Brian Merkley, and Patrick Woolcock graduated from the Seattle Fire Department Executive Leadership Academy.
- At our weekly Thursday Station 63 meeting we discussed the friendly condemnation process for the property. Once we have a design we can move forward.
- Working on a claim of \$3,600 for damages to a door due to forced entry.

**Operations Report:** Chief Cole reported on the following:

- We continue to see a drop in our call volume.
- We have five members who just completed the rescue swimmer certification, swift water certification, and boat operations.
- Two attended and completed the month-long Snohomish County Technical Rescue Technician Class.
- Four completed a three-week mini academy. They will do some shadow shift before attending the academy in September.
- We had a water rescue on the Eby Slough and an intentional multi-family dwelling fire.
- The schedule is all set for the upcoming Strawberry Festival.



**Overtime Report:**

May 2024	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 280,507.55	3,795.60	2,052.11
<b>Month Total</b>	<b>\$ 280,507.55</b>	<b>\$ 3,795.60</b>	<b>\$ 2,052.11</b>
YTD Totals	\$ 1,248,606.91	\$ 16,394.08	\$ 10,289.61

**Human Resources/Personnel Report:** Human Resources Director Edin reported the following:

- We have nine employees out on intermittent FMLA, three on short term disability, no long term-disability, and one on light duty.

**Fire Prevention Report:** Assistant Chief Maloney stated he had nothing more than what was included in the board packets.

**Finance Report:** Finance Director McInnis reported the following:

- Successful completion of the Washington State Department of Retirement Systems audit, no issues identified.

**Legal Counsel Report:** District Attorney Noel Treat had nothing to report.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**CALL ON BOARD**

**King** – Enjoyed the badge pinning ceremony at the Opera House. Thanked Chief Vander Pol for his presence at community events.

**Norton** – Great job on the badge ceremony. Thanked finance for another great audit. Really enjoyed tonight's Phoenix Award presentation.

**Muller** – Apologized for missing the badge pinning ceremony. Thanked Chief for the Phoenix Award presentation. Exciting to see things coming to fruition.

**EXECUTIVE SESSION**

Chairperson Muller called for a ten-minute executive session at 6:50 pm to review the performance of a public employee Pursuant RCW 42.30.110(1)(g) to return at 7pm with action to follow.

Chairperson Muller called for a five-minute extension at 7 pm to return at 7:05 pm.

**RECONVENE**

The open public meeting reconvened at 7:05 pm.

Chairperson Muller called for a motion as discussed in executive.



**Motion:** To authorize Chief to sign the separation agreement with Spring Petta as discussed in executive session.  
**Made By:** Norton  
**Seconded By:** King  
**Action:** PASSED unanimously

**ADJOURNMENT**

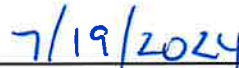
Chairperson Muller called for a motion to adjourn the June 12, 2024, special meeting.

**Motion:** To adjourn the June 12, 2024, special meeting  
**Made By:** Norton  
**Seconded By:** King  
**Action:** PASSED unanimously


With no further action required the June 12, 2024, special meeting at 7:08 pm.



Ned Vander Pol  
District Secretary



Date approved





## Fire Prevention Report

Prepared by: Thomas Maloney, Assistant Chief/Fire Marshal  
July 17, 2024

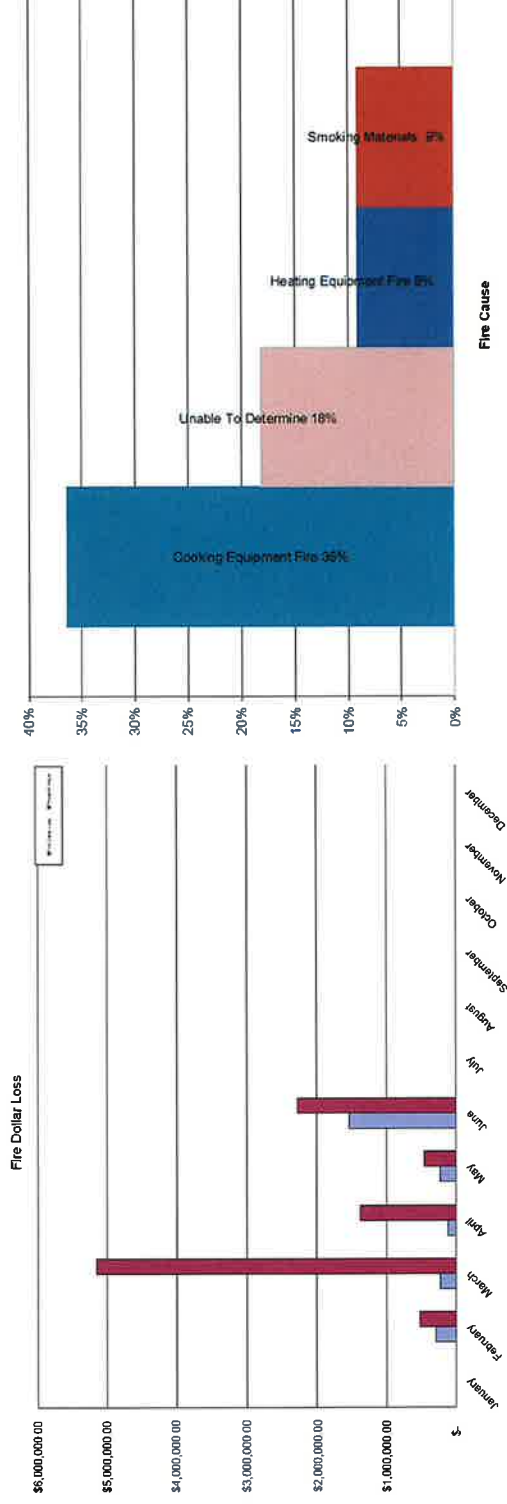
- The total fire loss for 2024:  
We responded to 11 fire incidents that were investigated to date in 2024. The total estimated property pre-fire value is over \$9.8 million, with an estimated fire loss of over \$2.4 million.
- I apologize for missing the meeting as I am out of town.
- I have attached the annual fireworks report. We continue to see a down trend in incidents within our response area.
- We will be partnering with Emergency Management next August 10, to help with a CERT event. Our booth will be going over EMS and fire extinguisher use.
- The fall CERT class will start on September 17 and end October 10. All of the sessions will be at Station 62.
- National Night Out will be on August 6 hosted by Marysville Police starting at 6pm.
- We recently updated our inspection platform as required by the provider (Streamline).
- Our Facebook audience is 7,156 followers increase of over 200 last month. Our Twitter audience is at 3,265 followers. We have 597 followers on Instagram (new account). We currently reach 22,831 households on Nextdoor.

### Estimated Number of Public Education Attendees

Program	Last Month	2024
Preschool Program	0	174
Elementary Age (K-5)	0	263
Middle/High School	0	40
Station Tours	0	90
Smoke Alarm Installations	0	0
Youth Fire-Setter Interventions	0	0
Helmet Fittings	0	150
Public Events	0	1,625
Car Seat Installs	0	0
Older Adult Fire/Fall Prevention	0	45
Fire Extinguisher Training	0	0

Marysville Fire District 2024 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	0	0	0	0	0	0	0	0	\$0	\$0
February	1	1	0	0	1	0	0	0	\$ 527,394.00	\$ 294,374.00
March	3	3	0	0	2	1	0	0	\$ 5,158,831.00	\$ 224,179.00
April	3	3	0	0	2	1	0	0	\$ 1,387,658.00	\$ 121,261.00
May	1	1	0	0	1	0	0	0	\$ 457,135.00	\$ 228,569.00
June	3	1	1	1	3	0	0	0	\$ 2,280,254.00	\$ 1,538,853.00
July										
August										
September										
October										
November										
December										
<b>Totals</b>	<b>11</b>	<b>9</b>	<b>1</b>	<b>1</b>	<b>9</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>\$ 9,811,272.00</b>	<b>\$ 2,407,236.00</b>

Marysville Fire District Fire Causes Ending June 30, 2024



2024 Fireworks Totals						
Number	Date	Incident Number	Address	Disposition	Jurisdiction	
1	06/18/24	6923	2812 Ed Williams Road	House explosion/fire with injury	District	
2	06/28/24	7293	2604 164TH ST NE	Bomb	District	
3	07/01/24	7419	12100 BLK I5N NB	Explosion	District	
4	07/01/24	7435	6806 19TH AVE NE	Firework	District	
5	07/02/24	7466	3733 116TH ST NE	Firework	City	
6	07/03/24	7518	17224 E Lake Goodwin RD	Firework- vegetation fire	District	
7	07/04/24	7566	1404 1ST ST	Firework	City	
8	07/04/24	7568	1404 1ST ST	Firework	City	
9	07/04/24	7549	8833 8TH ST SE	Firework	District	
10	07/04/24	7565	10100 BLK 27TH AVE NE	Subjects throwing mortars	Village	
11	07/04/24	7569	3019 73RD DR NE	Firework - vegetation caught fire	District	
12	7/6/2024	7643	9706 55TH AVE NE	Grass fire	City	
13	7/6/2024	4665	6428 100TH PL NE	Fence on fire	City	
14	7/6/2024	7666	10515 48TH DR NE	Firework nothing found	City	
						Fatality

Marysville Fire District																	
Fireworks Totals 2009 - 2024																	
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	Totals
City	27	13	13	13	15	9	29	9	8	0	0	0	0	4	3	6	149
District	0	3	0	6	1	2	11	2	4	0	1	0	0	0	2	7	39
Village					0	1	2	4	1	4	0	0	1	2	5	1	21
Fireworks Injury/Fatality Totals 2009 - 2022																	
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	Totals
City	0	0	0	0	1	1	2	2	0	0	1	1	0	0	1	0	9
District	0	1	0	3	0	2	1	0	0	0	0	0	0	0	0	1	8
Village					0	1	2	3	1	2	1	0	1	1	1		13