

**MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
July 17, 2024 – 6 pm – MFD St. 62 / Zoom**

CALL TO ORDER

Chairperson Muller called the MFD meeting to order, and Commissioner Ross led the flag salute at 6 pm.

PUBLIC COMMENT

Chairperson Muller called for public comment with none given.

The following were in attendance:

Board of Directors:

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

Staff Members:

Ned Vander Pol, Chief
Jeff Cole, Assistant Chief
Jennett Nielson, Deputy Chief
Steve Edin, Human Resource Director
Mike Davis, IT Manager
Josh Farnes, Fleet & Facilities Supervisor
Paula DeSanctis, Admin Assistant

Guests:

MFD CONSENT AGENDA

- A. Approve minutes of the June 12, 2024, special meeting
- B. Approve June 2024 Financial Statements
- C. Approval of July Claims and Payroll:
 - i. MFD Expense Fund
Voucher Numbers 240703001-thru-240703222 \$ 314,563.08
 - ii. Apparatus Fund
Voucher Numbers 240401001-thru-240701002 \$ 222,047.54
 - iii. Capital Fund
Voucher Numbers 240702001-thru-240702002 \$ 103,087.74
 - iv. MFD Payroll (excluding benefits) \$ 1,566,981.33

Motion: To approve the MFD Consent Agenda
Made By: Norton
Seconded By: Christoffersen
Action: PASSED unanimously



INFORMATION ITEMS

Communications: Chief Vander Pol shared two positive feedback emails received. First, a resident expressed her gratitude for the kindness shown by the crew who responded to the death of her husband. Second, the County EMS Director was very impressed with our crews professionalism on scene.

COMMITTEE REPORTS

EMS Committee: Approval of July EMS account recommendations.

Month	Charity	Collections	Bankruptcy	Refunds
July	4,105.39	33,426.59	0.00	1,184.13

Motion: To approve the July ambulance account recommendations.
Made By: Ross
Seconded By: King
Action: PASSED unanimously

Planning Committee: The Committee is scheduled to meet on July 19, 2024, to review the architect’s statement of qualifications.

Personnel Committee: Human Resource Director Edin had nothing to report.

Finance Committee: Chairperson Muller shared that the Committee is scheduled to meet on July 29, 2024.

STAFF BUSINESS

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

- The assessment for the open PIO position is on August 8, 2024. We currently have 27 applications.
- Snohomish County Chiefs have organized a task force to rebrand the County EMS, SCHEMS, program to improve efficiency. Current recommendation is to move the program under SNO911.

Operations Report: Chief Cole reported on the following:

- Reported that there is one error in the June Incident report. Once corrected a new report will be sent out to all Boardmembers.
- Were down 8.8% call from last year. We have had several significant fire calls.
- We saw a slight decrease in overtime last month. We will be sending several members to the fall academy so that number will go back up over the next few months.

Overtime Report:

June 2024	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 234,170.47	2,999.50	2,022.25
Month Total	\$ 234,170.47	\$ 2,999.50	\$ 2,022.25
YTD Totals	\$ 1,482,777.38	\$ 19,393.58	\$ 12,311.86

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

- We have nine intermittent FMLA cases on file, four employees out on short term disability, and one out on long term disability.
- We have three firefighter/EMTS who have signed offer letters and will start August 15, 2024. We have one additional firefighter/EMT and one medic still in the background process. We have received 27 applications for the open PIO position thus far.

Fire Prevention Report: Assistant Chief Maloney was absent from tonight’s meeting. The Fire Prevention report was included in the board packets.

Finance Report: Finance Director McInnis was absent from tonight’s meeting. Financials and the Quarter 2 Funds and Budgets report was provided to all Boardmembers.

Legal Counsel Report: District Attorney Noel Treat was absent from tonight’s meeting.

Chairperson Muller asked Fleet and Facilities Supervisor Josh Farnes for an update on ordered apparatus. Farnes reported the following:

- The new Ladder Truck is still in Yakima finishing up repairs and is scheduled to be delivered on August 5, 2024.
- The newly purchased KME Engine is also in Yakima getting the needed body modifications done. We are looking at the first week in August for delivery.
- We have received one of our remounted ambulances which was put in service just before the 4th of July. All positive feedback from the crews.

OLD BUSINESS

Lexipol Policy Adoption

In February the new Lexipol Policy System was put into draft status. We are now at the six-month mark and are asking the Board to officially adopt the policy portion of that program. The procedure portion will be brought to the Board next month.

Motion: To adopt the policy portion of the Lexipol Policy System
Made By: Ross
Seconded By: Christoffersen
Action: PASSED unanimously

NEW BUSINESS

Agenda Bill – MFD Resolution 2024-004 “Declaring Surplus and Authorizing the Sale of One 1999 Force 4 Inflatable Boat and One Calkins Boat Trailer”

Fleet and Facilities Supervisor Josh Farnes reported, with the recent acquisition of a new rescue craft, the Marysville Fire District no longer has a need for the above-mentioned assets.

Motion: To approve MFD Resolution 2024-004 “Declaring Surplus and Authorizing the Sale of One 1999 Force 4 Inflatable Boat and One Calkins Boat Trailer”
Made By: Christoffersen
Seconded By: King
Action: PASSED unanimously

CALL ON BOARD

Ross – Thanked Chief Vander Pol for the communications he has been sending out.

King – Thanked Fire for their participation in the Strawberry Festival. The Parks Department announced that on January 25, 2025, the city will take ownership of Twin Lakes. Thanked Fire for their kindness and professionalism when responding to his daughter.

Norton – Nothing to report.

Christoffersen – Happy to hear we had a safe and quiet 4th of July Holiday.

Stevens – Nothing to report.


Muller – Nice to hear positive feedback from residence on how well our crews are doing.

ADJOURNMENT

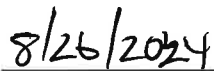
Chairperson Muller called for a motion to adjourn the July 17, 2024, regular meeting.

Motion:	To adjourn the July 17, 2024, regular meeting
Made By:	Christoffersen
Seconded By:	Norton
Action:	PASSED unanimously

With no further action required the July 17, 2024, regular meeting at 6:35 pm.



 Ned Vander Pol
 District Secretary



 Date approved



Fire Prevention Report

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

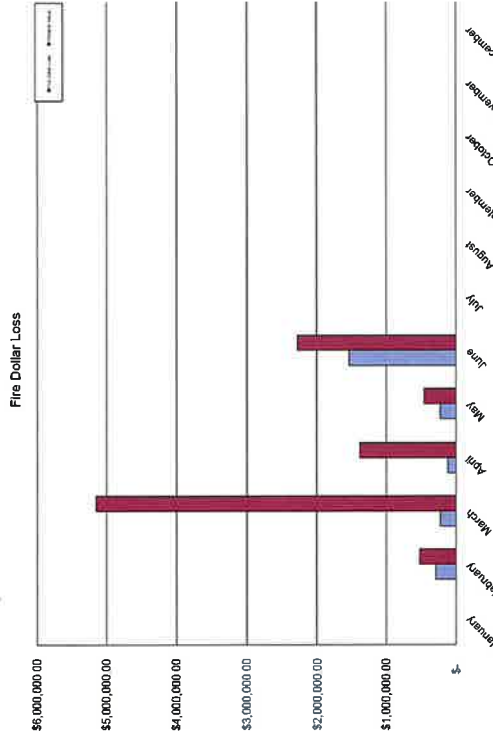
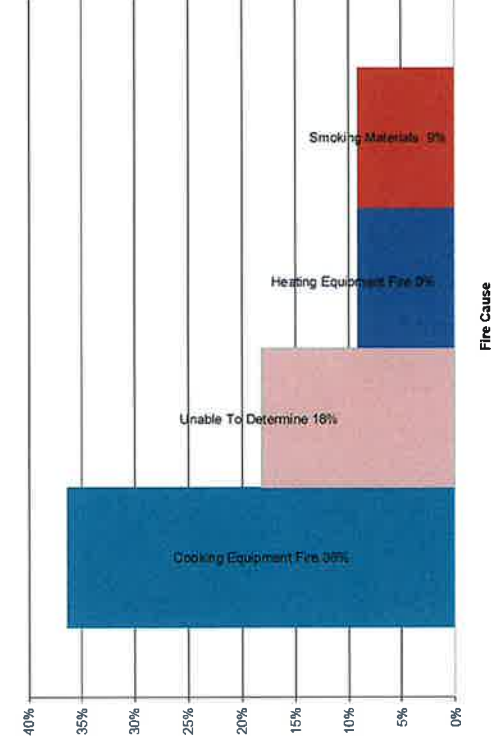
- The total fire loss for 2024:
We responded to 11 fire incidents that were investigated to date in 2024. The total estimated property pre-fire value is over \$9.8 million, with an estimated fire loss of over \$2.4 million.
- I apologize for missing the meeting as I am out of town.
- I have attached 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										
Totals	11	9	1	1	9	2	0	0	\$ 9,811,272.00	\$ 2,407,236.00

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