

**PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
July 15, 2026, at 6 PM - Station 62 / Zoom**

1. Call to Order MFD - Flag Salute

2. Approval of Agenda

3. Public Comment

4. MFD Consent Agenda

- A. Approve minutes of the June 17, 2026, MFD Board Meeting
- B. Approve June 2026 Financial Statements
- C. Approval of July claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX \$
 - EFT Transaction Numbers – XXX thru XXX \$
 - ii. Capital Fund
 - EFT Transaction Number – XXX \$
 - iii. Apparatus Fund
 - Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX \$
 - EFT Transaction Number – XXX \$
 - iv. MFD Payroll (excluding benefits) \$
- D. Approval of July EMS Committee Account Recommendations
 - i. Refunds Check Numbers – 4544 thru 4546 \$ 966.70
 - ii. Charity/Bankruptcy/Small Balance \$ 1,750.29
 - iii. Collections \$ 59,129.33

5. Information Items

- A. Communications
- B. Committee Reports
 - i. Planning Committee:
 - ii. Personnel Committee:
 - iii. Finance Committee:
 - iv. Operations Committee:

6. Staff Business

- A. Fire Chief Report
- B. Operations/Overtime Report
- C. Human Resources/Personnel Report
- D. Fire Prevention Report
- E. Finance Report
- F. Legal Counsel

7. Old Business

8. New Business

9. Call on Board

10. Executive Session

- A. To discuss collective bargaining negotiations Pursuant RCW 42.30.140 (4)(a)
- B. To review the performance of a public employee Pursuant RCW 42.30.110(1)(g)
- C. To discuss with legal counsel pending litigation Pursuant RCW 42.30.110(1)(i)

A. Adjourn

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85091316203?pwd=ZAzj12pnmQYBgZNngGaH28TtrxwmO0.1>

Meeting ID: 850 9131 6203

Passcode: 334366

THE PUBLIC IS INVITED TO ATTEND

Special Needs

The Marysville Fire District strives to provide accessible opportunities for individuals with disabilities. Please contact the Human Resources Department, (360) 363-8510, at least five business days prior to any District meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6388 and ask the operator to dial the Marysville Fire District HR Department at (360)363-8510. For Voice Relay, please call 1-800-833-6384 and ask the operator to dial the Marysville Fire District HR Department at (360)363-8510.

**MEETING MINUTES
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
June 17th , 2026 – 6 pm – MFD St. 62 / Zoom**

CALL TO ORDER

Chairperson Muller called the June 17th, 2026, MFD meeting to order at 6:00 PM.

PUBLIC COMMENT

Chairperson Muller opened the floor for public comment.

Member of the public Ron Schoener addressed the Board with concerns regarding fireworks at Lake Goodwin. Mr. Schoener noted that, in past years, the District successfully used the electronic reader board to promote “safe and sane” fireworks practices and would like to discuss notice options for this upcoming 4th of July.

The following were in attendance:

Board of Directors

Steve Muller
Kamille Norton
Michael Stevens
Rick Ross
Tonya Christoffersen (*zoom*)
Mark James

Staff Members:

Ned Vander Pol, Fire Chief
Jeff Cole, Assistant Chief of Operations
Jennett Nielson, Deputy Chief
Chelsie McInnis, Finance Director (*zoom*)
Mike Davis, IT Manager
Josh Farnes, Fleet and Facilities Supervisor
Taylor Matsumura, Administrative Assistant

Guests:

Noel Treat – District Attorney (*zoom*)
Colin Boyle – Attorney (*zoom*)

Chairperson Muller requested a motion to approve the agenda for the June 17, 2026, MFD Regular Board Meeting.

Motion:	To approve tonight's MFD Regular Board Meeting agenda.
Made By:	James
Seconded By:	Ross
Action:	PASSED unanimously

MFD CONSENT AGENDA

- A. Approve minutes of the May 20th, 2026, MFD Board Meeting
- B. Approve May 2026 Financial Statements
- C. Approval of June claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – 260603001 thru 260603082 \$ 337,002.91
 - EFT Transaction Numbers – 1455 thru 1459 \$ 12,232.12
 - ii. Capital Fund
 - EFT Transaction Number – 1454 \$ 9,786.00
 - iii. Apparatus Fund
 - Voucher Numbers – 260601001 thru 260601002 \$ 66,713.94
 - EFT Transaction Number – 1451 \$ 1,108.00
 - iv. MFD Payroll (excluding benefits) \$ 1,719,834.41
- D. Approval of June EMS Committee Account Recommendations
 - i. Charity/Bankruptcy/Small Balance \$ 5,304.68
 - ii. Collections \$ 40,522.18

Motion: To approve the MFD Consent Agenda in its entirety..
Made By: Ross
Seconded By: James
Action: PASSED unanimously

INFORMATION ITEMS

Communications: Deputy Chief Nielson provided an update on the 3rd Annual Future Women in EMS and Fire event, during which several women in operational first-responder roles within the Marysville Fire District participated to present and promote career opportunities for women within EMS and fire services.

COMMITTEE REPORTS

Planning Committee: Nothing to report. Next Planning Committee meeting is scheduled for July 1, 2026.

Personnel Committee: Nothing to report.

Finance Committee: Nothing to report. Next Finance Committee meeting is scheduled for July 30, 2026.

Operations Committee: Nothing to report.

STAFF BUSINESS

Fire Chief Report: Nothing to report.

Operations Report: Assistant Chief Cole shared the following.

- Preparations are underway for Strawberry Festival and the Fourth of July
- Aid 63 go-live scheduled for July 1, 2026

Overtime Report:

May 2026	Dollars	Total Hours	Sick Leave Used
Full-time	\$ 234,903.12	2,826.42	2,266.25
Month Total	\$ 234,903.12	\$ 2,826.42	\$ 2,266.25
YTD Totals	\$ 470,323.26	\$ 12,639.93	\$ 11,156.33

Human Resources/Personnel Report: Fire Chief Ned Vander Pol shared the following:

There are currently five applicants undergoing background investigations, including one lateral paramedic candidate. Current vacancies include entry-level firefighter and entry-level paramedic positions. Additional personnel are anticipated to begin employment in July 2026 and August 2026, with several recruits expected to attend the academy in September 2026.

Fire Prevention Report: Assistant Chief Maloney was absent from the meeting. The Fire Prevention report was included in the Board packets.

Finance Report: Finance Director McInnis reported the following.

SFY27 GEMT interim billing rates have been certified and sent to Systems Design for transports effective 07/01/2026 – 06/30/2027. Based upon SFY25 final approved cost reports, the cost per transport has increased \$216 to \$4,477. The District elects to bill at 70% of the full rate, with a year-end reconciliation performed by Washington Health Care Authority to determine any over or under-payment.

Legal Counsel Report: Nothing to report.

OLD BUSINESS

None

NEW BUSINESS

Agenda Bill: Negotiation of Contract for Professional Services

The Marysville Fire District initiated a qualifications-based request, in accordance with department policy, for combined architectural and project management services to oversee several remodeling projects at Station 61. The selection committee interviewed, reviewed, and scored potential firms, and recommends entering contract negotiations with TCA Architecture & Planning, Inc.

Motion: To direct District staff to negotiate a contract for professional services with TCA
Made By: Stevens
Seconded By: James
Action: PASSED unanimously

Agenda Bill: Assistant Chief and Deputy Chief Salary and Administration Benefit Adjustments

Given the proposed collective bargaining agreement with Local 3219, staff recommended implementing targeted salary adjustments to mitigate projected pay compression between represented day-shift personnel and their supervisory counterparts. The recommendation establishes a 10% salary spread between Battalion Chief and Deputy Chief positions, and between Deputy Chief and Assistant Chief positions. Additionally, the CBA includes a provision allowing employees with 10 or more years of service to receive 60% of their accrued sick leave upon separation, provided they submit one year's irrevocable notice. Staff is recommending this benefit be extended to all non-represented personnel as an amendment to Policy 1049.

Motion: To approve the salary adjustments for Deputy Chief and Assistant Chief positions effective July 1, 2026, and additional sick leave cashout provision amended to Policy 1049 as presented.
Made By: Ross
Seconded By: Stevens
Action: PASSED unanimously

Agenda Bill: Deputy Chief Vacation Leave, One-Time Grant

The Deputy Chief of Operations was hired in 2024 with no initial vacation leave balance and currently accrues vacation at the standard rate of 14 hours per month. To address the lack of an initial balance and align benefits with those provided to other Chief Officers, staff recommends approving a one-time grant of 80 hours of vacation leave.

Motion: To approve a one-time grant of 80 vacation hours to the Deputy Chief of Operations
Made By: James
Seconded By: Ross
Action: PASSED unanimously

CALL ON BOARD

ROSS: Expressed appreciation for the opportunity to attend the WFCA Conference in Chelan, noting the value of a session focused on fire service culture. Also thanked the administrative team for their ongoing efforts, including the department's strengthened social media presence, and extended appreciation to Ron Schoener for attending the meeting and offering public comment.

JAMES: Conveyed gratitude for the opportunity to participate in the WFCA Conference in Chelan, emphasizing sessions centered on strong leadership, organizational culture, and public trust. Also thanked Ron Schoener for his attendance and remarks.

STEVENS: Reported positive experiences from the WFCA Conference in Chelan and extended thanks to Ron Schoener for his public comment.

NORTON: Thanked Ron Schoener for sharing his input and offered well-wishes for the Fourth of July.

CHRISTOFFERSEN: Expressed appreciation to Ron Schoener for voicing his concerns and stated confidence in Chief Vander Pol's efforts to work collaboratively toward a resolution.

MULLER: Thanked Ron Schoener for raising his concerns and encouraged community caution as fire season approaches.

EXECUTIVE SESSION

Chairperson Muller called for a 10-minute executive session at 6:30 pm for the following:

- A. To discuss collective bargaining negotiations Pursuant RCW 42.30.140 (4)(a)

Chairperson Muller called for a 5-minute extension at 6:40 pm to return at 6:45 pm.

RECONVENE

The open public meeting was reconvened at 6:45 pm.

Chairperson Muller called for a motion as discussed in executive session.

Motion:	To approve the ratified Collective Bargaining Agreement for 2026 – 2028.
Made By:	Ross
Seconded By:	James
Action:	PASSED unanimously

ADJOURNMENT

Chairperson Muller called for a motion to adjourn the June 17th, 2026, regular meeting.

Motion: To adjourn the June 17th, 2026, regular meeting
Made By: James
Seconded By: Stevens
Action: PASSED unanimously

With no further action required the June 17th, 2026, regular meeting at 6:48 pm.

Ned Vander Pol
District Secretary

Date approved



Marysville Fire District

Office of the Fire Chief

1635 Grove Street · Marysville, WA 98270

Phone: 360-363-8500 Fax: 360-659-1382

www.marysvillefiredistrict.com

Fire chief update

Meeting date: July 15, 2026

- Exceptional work by all personnel involved in the water rescue event at Lake Goodwin. Although the patient did not survive, MFD responders did all they could to provide the best opportunity for the victim. This incident really highlights the fine point of response when putting together professional responders, training and equipment.
- Aid 63 in service and we are collecting data.
- SCEMSA Executive Director is retiring, and we are developing a job announcement to fill the position.
- Discussion about succession planning for the executive director of Sno911. No date or announcement yet on Kurt's retirement but we are developing a plan for a seamless transition.
- Operational items:
 - Turnout times review including establishing baseline and benchmark
 - CRA/SOC recommendation C-3.
 - Consider evaluating MFD's policy for responding to incidents with lights and sirens. The high percentage of lights and siren EMS responses by MFD units should be further explored by the MFD to determine if some of the EMS incident types would be more appropriately and safely initially responded to in a non-emergent mode.
- Website is updated with new look and live call information from Pulse Point



Fire Prevention Report

Prepared by: Thomas Maloney, Assistant Chief/Fire Marshal

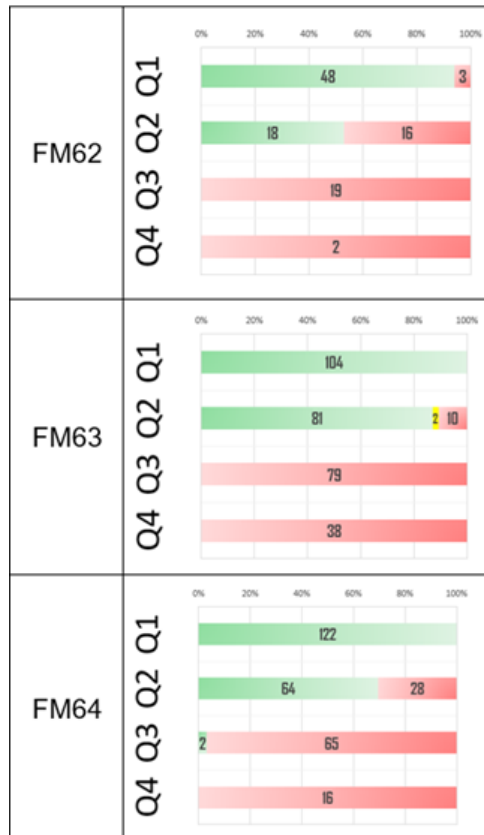
July 15, 2026

- The total fire loss for 2026:
We responded to 17 fire incidents that have been investigated in 2026. The total estimated property pre-fire value is over \$48.2 million, with an estimated fire loss of over \$4 million.
- I have included the 2026 Fireworks report. We did have one significant injury within the city and the fireworks display had a small grass fire which resulted in the discontinuation of the show.
- We are starting Beta testing of new hydrant inspection module. This has been a two-year project with First Due. AFM Merkley has done great things with this project and he thinks it is time for a test.
- Continue to work with the North County fire marshal on Amazon and agree to the fire requirements.
- We started the voluntary upgrades for our lock box system to E-Keys. Knox provided a discount for the upgrade. We have asked our businesses to have their boxes up to date by June of 2027. We have had some great success already as well.

2026 FMO Inspections

FMO Annuals

June 2026

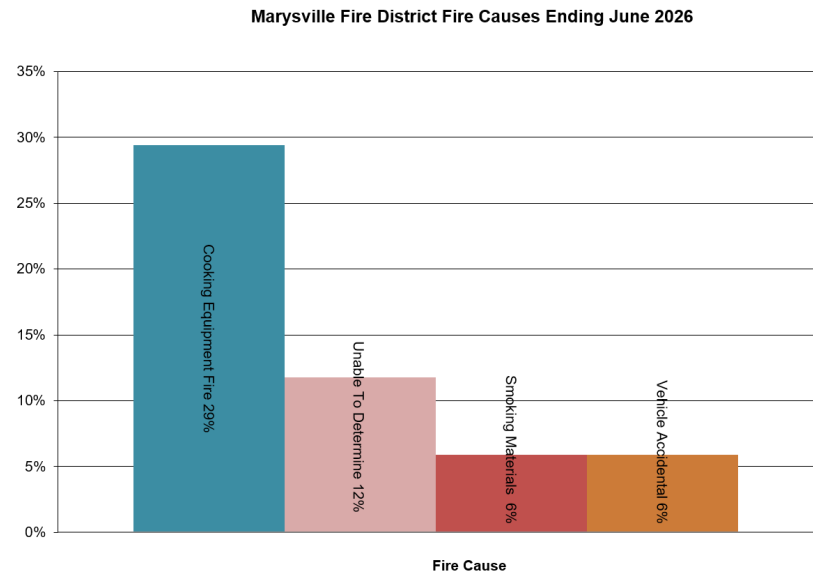
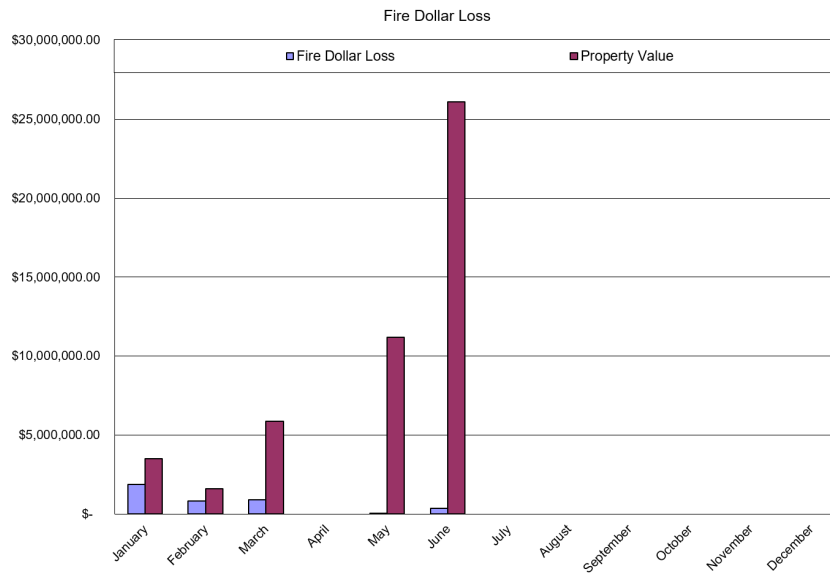


2026 Company Inspections

June 2026	61			62			63			66		
Q1	A	16 2 1			A	17			A	9 2		
	B	31 2			B	13			B	8 1		
	C	21			C	14			C	10 1		
	D	23			D	12			D	21		
Q2	A	19 3 3			A	7 9			A	11		
	B	24			B	12 1			B	11 4 1		
	C	23 3			C	13			C	11 1		
	D	20 6			D	9 4			D	17		

Fire Loss Estimates and Cause

Marysville Fire District 2026 Fire Incident Totals										
Month	Total Investigations	Accidental	Incendiary	Undetermined	Residential	Commercial	Vehicle	Other	Total Property Value	Total Fire Loss
January	5	2	0	2	4	0	1	0	\$ 3,488,816.00	\$ 1,894,876.00
February	3	2	0	1	1	0	0	0	\$ 1,613,928.00	\$ 817,306.00
March	2	2	0	0	2	0	0	0	\$ 5,873,346.00	\$ 923,583.00
April	0	0	0	0	0	0	0	0	\$ -	\$ -
May	2	2	0	0	0	0	0	0	\$ 11,210,524.00	\$ 17,000.00
June	5	5	0	0	2	0	2	1	\$ 26,094,000.00	\$ 357,000.00
July										
August										
September										
October										
November										
December										
Totals	17	13	0	3	9	0	3	1	\$ 48,280,614.00	\$ 4,009,765.00



2026 Fireworks Totals					
Number	Date	Incident Number	Address	Disposition	Jurisdiction
1	06/12/26	7914	8923 SOPER HILL ROAD	Fireworks - Injury	City
2	06/29/26	7914	9724 50TH AVE NE	Fireworks - Complaint	City
3	07/01/26	7992	4302 134TH ST NE	Fireworks - Vegetation	City
4	07/04/25	8151	6107 93RD PL NE	Fireworks - Vegetation	City
5	07/04/25	8152	4726 LAKEWOOD RD	Fireworks	District
6	07/04/25	8153	1700 BLK 1ST ST BYP	Fireworks - Vegetation	City
7	07/04/25	8154	15828 STURTEVANT AVE	Fireworks - Vegetation	District
8	07/04/25	8155	8127 VERLE HATCH DR	Fireworks - Injury Mutual Aid	Mutual Aid
9	07/04/25	8156	10100 BLK 27TH AVE NE	Fireworks - Injury Mutual Aid (3)	Village
10	07/04/25	8157	17003 WESTSHORE RD	Fireworks - Vegetation	District
11	07/04/25	8162	3104 116TH ST NE	Fireworks - Injury	District
12	07/04/25	8163	928 ALDER AVE	Fireworks - Injury	City
13	07/04/25	8166	4303 113TH PL NE	Fireworks	City
14	07/04/25	8167	108TH ST NE	Fireworks - Recycling Bin	City
15	07/04/25	8168	7817 57TH ST NE	Fireworks - Vegetation	City
16	7/5/2026	8169	12115 STATE AVE	Fireworks - Dumpster	City
17	7/5/2026	8170	17503 25TH AVE NE	Fireworks - Dumpster	City
18	7/5/2026	8171	68TH DR NE	Fireworks - Garbage Cans	City

[illegible]

Fireworks Totals 2009 - 2026

[illegible][illegible]



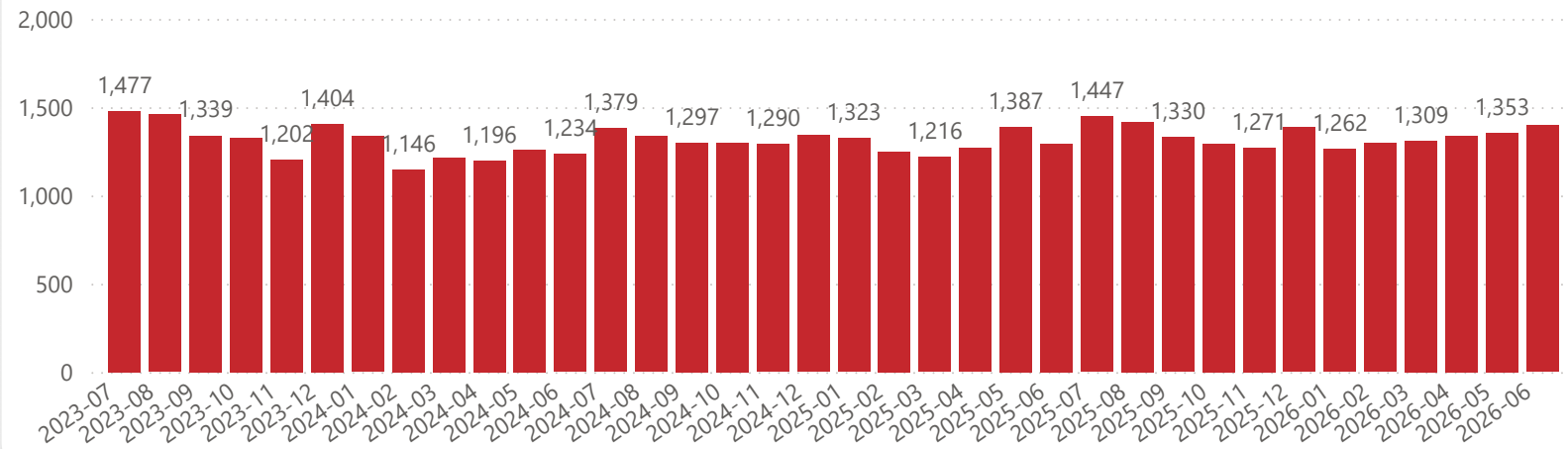
MONTHLY **RESPONSE** STATISTICS

**June
2026**



Monthly Report June 2026

Number of Incidents Over the Last 36 Months



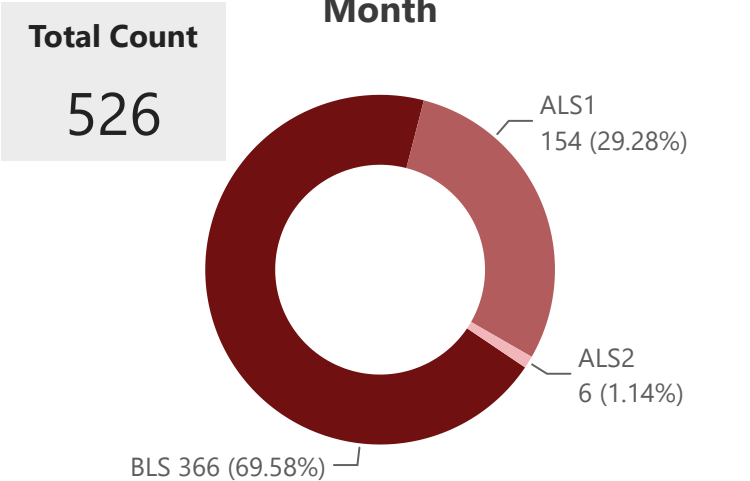
Average and Compliance Over The Last Month

Statistics	Average	Compliance %	Benchmark
Call Processing	00:01:18	58.51%	< 1:20
Turnout	00:01:39	69.27%	< 2:00
Travel	00:04:43	75.80%	< 6:00
Total Reflex	00:09:03	58.23%	< 8:30

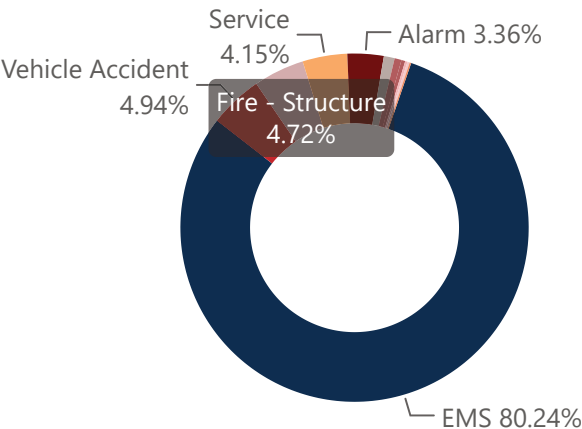
Incidents by Call Group Over the Last Month

Incident Type	Number of Incidents	% of Total
EMS	1,121	80.24%
Vehicle Accident	69	4.94%
Fire - Structure	66	4.72%
Service	58	4.15%
Alarm	47	3.36%
Other	14	1.00%
Fire - Other	9	0.64%
Fire - Vegetation	5	0.36%
Hazardous Condition	3	0.21%
Hazmat	3	0.21%
Rescue	2	0.14%
Total	1,397	100.00%

Transport Counts BLS vs. ALS Over the Last Month



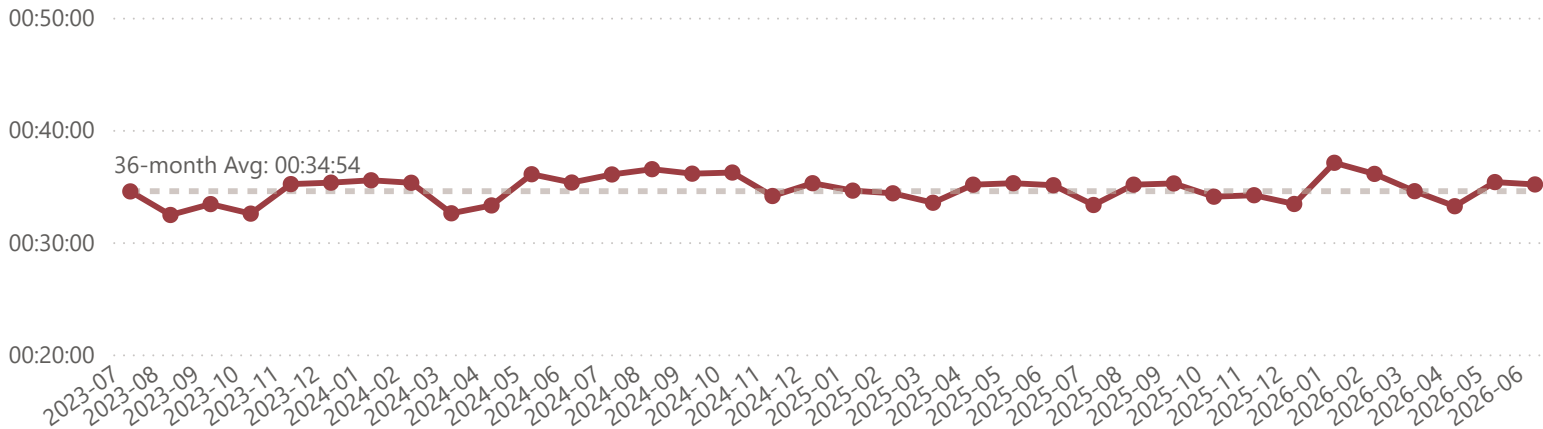
Unique Incidents by Percentage Over the Last Month



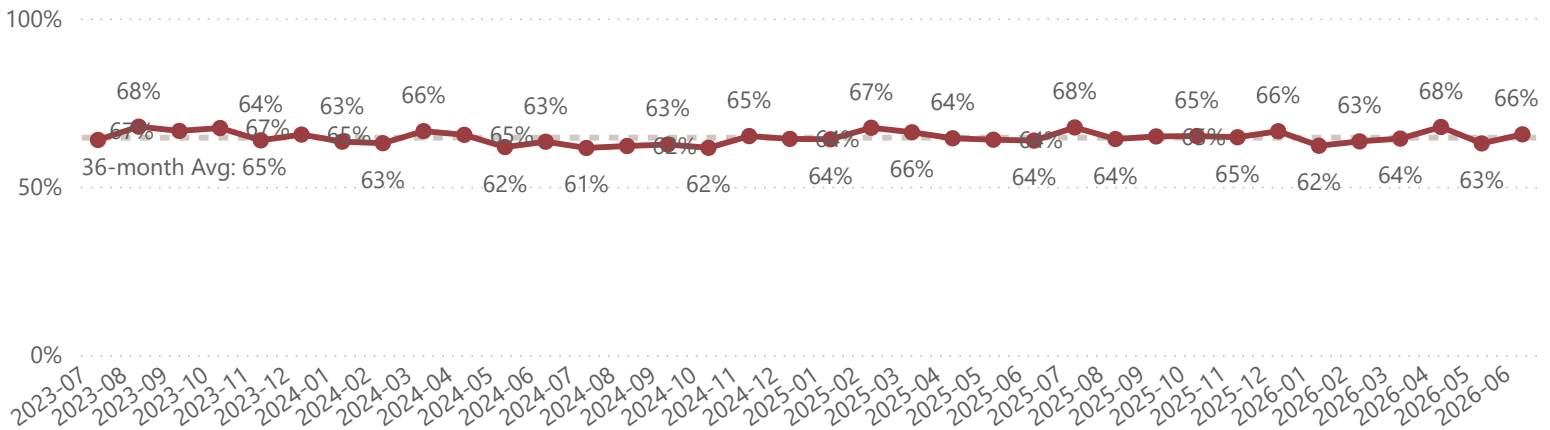
Marysville Fire District

Committed - Ambulances

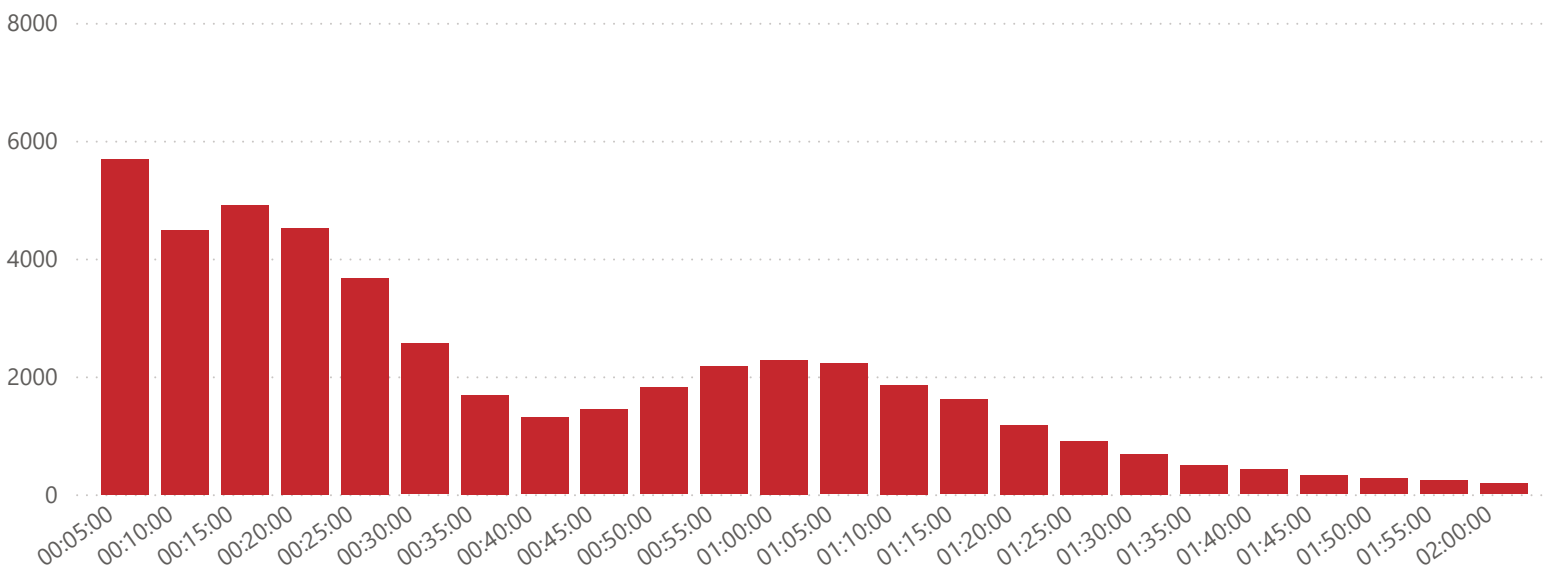
Average Committed Times Over the Last 36 Months



Percentage of Committed Times Below 45 Minutes Over the Last 36 Months



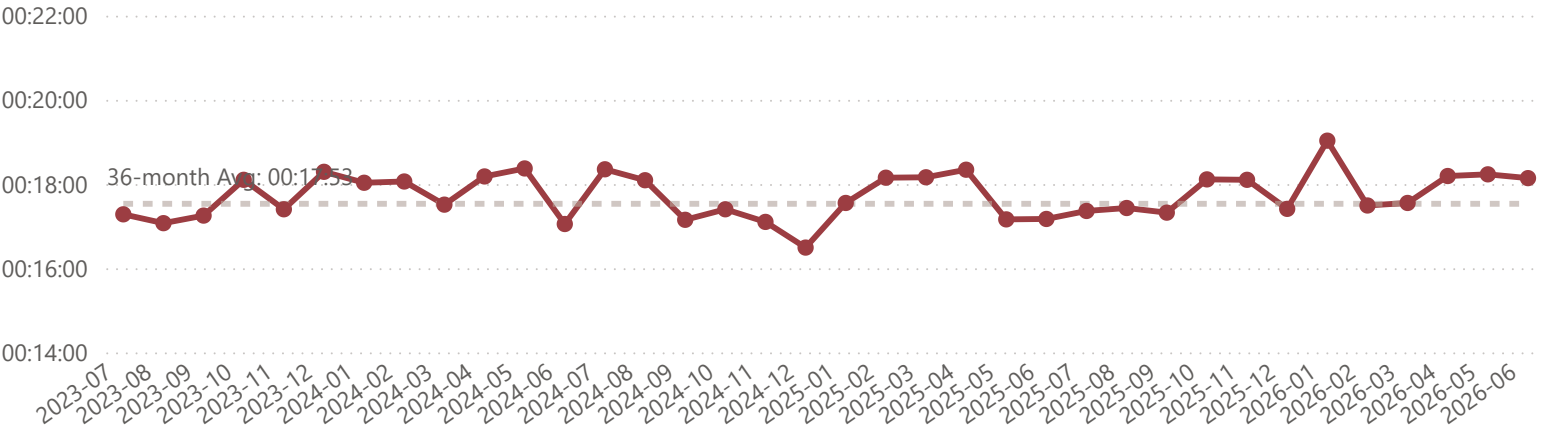
Committed Time Distribution Over the Last 36 Months



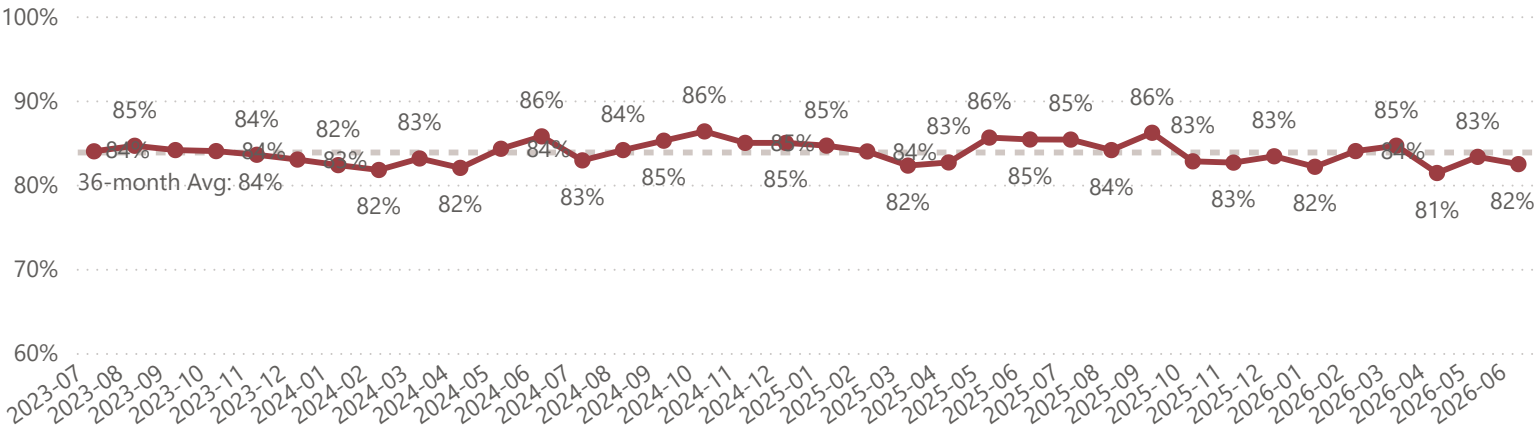
Marysville Fire District

Committed - Engines & Ladders

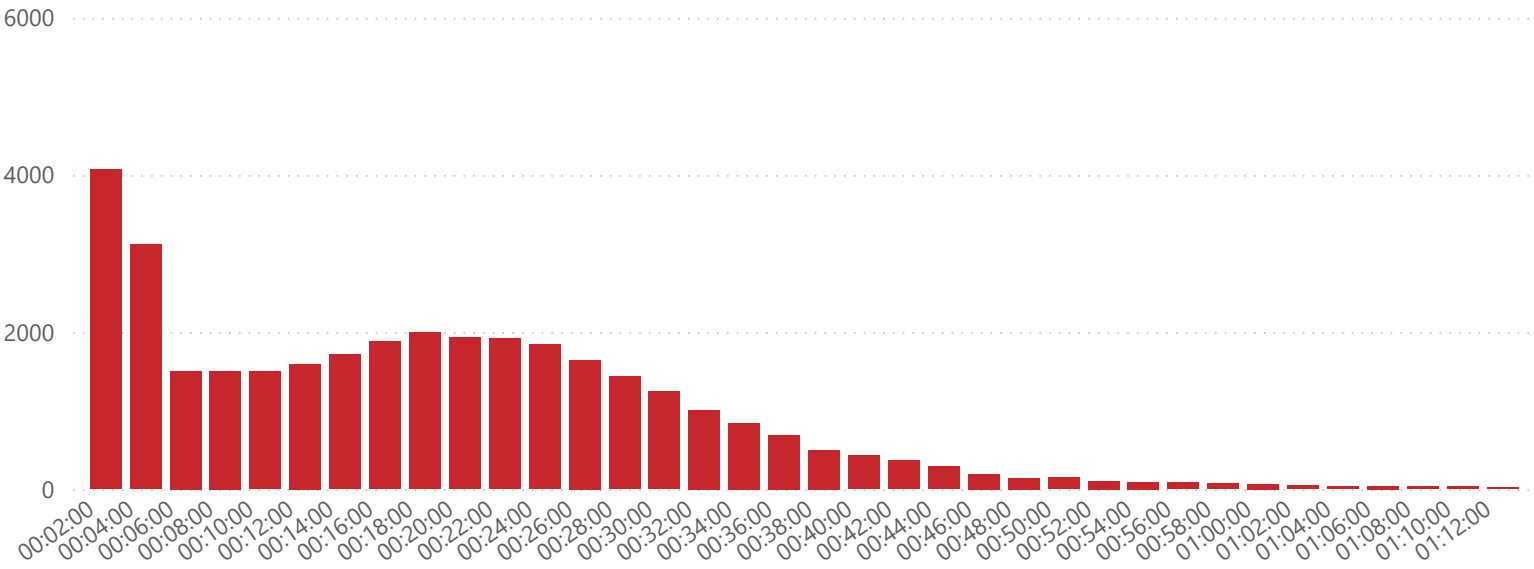
Average Committed Times Over the Last 36 Months



Percentage of Committed Times Below 30 Minutes Over the Last 36 Months



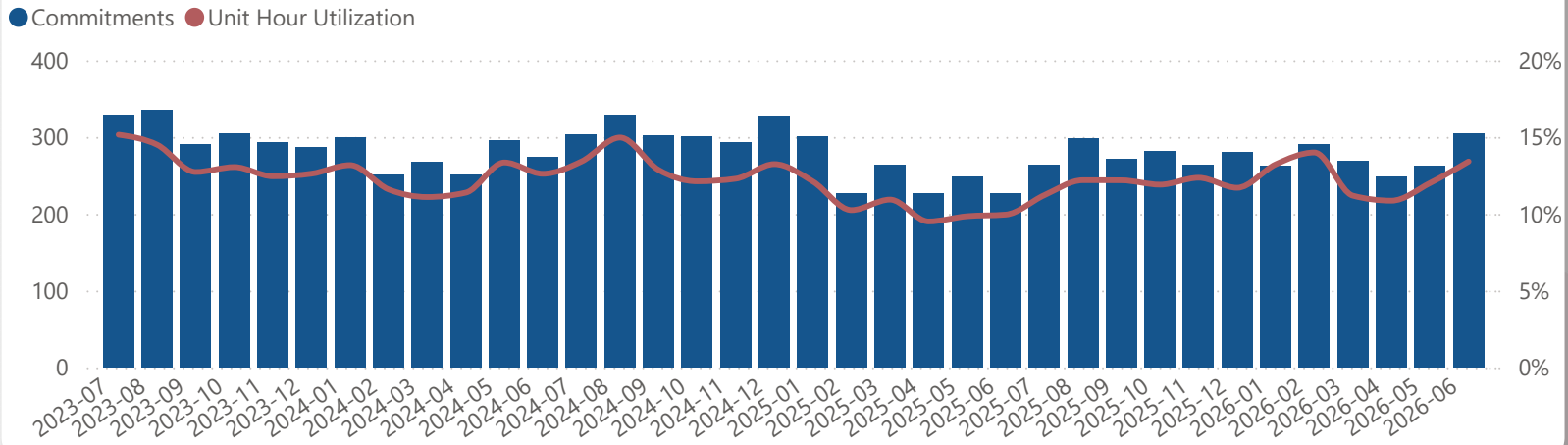
Committed Time Distribution Over the Last 36 Months



Total Commitments by Unit - June 2026

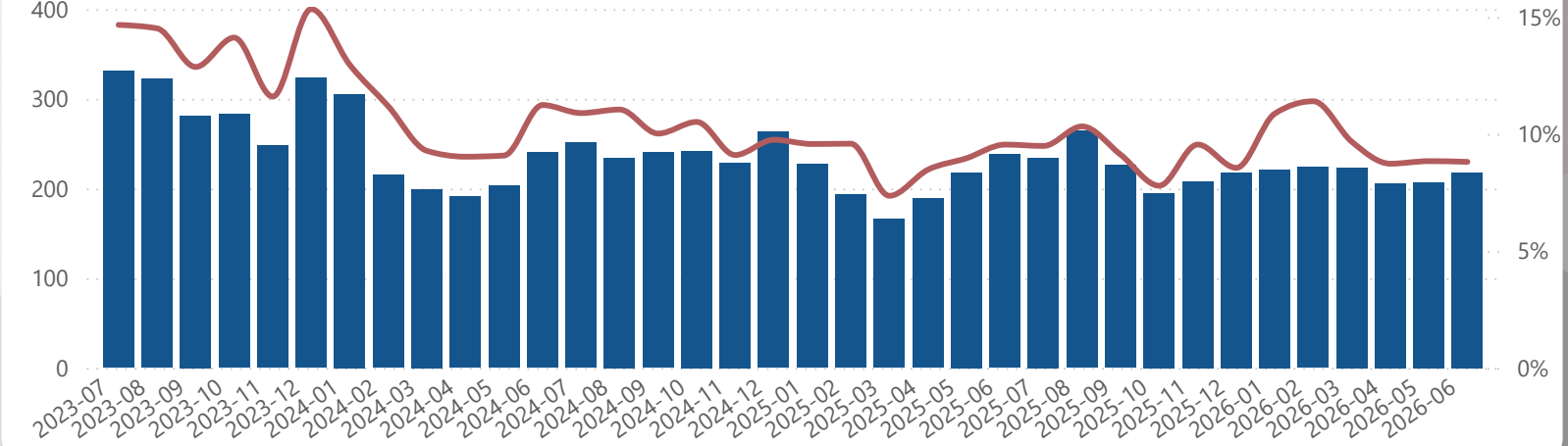
Engine E61 - Commitments and Unit Hour Utilization

Last 36 Months



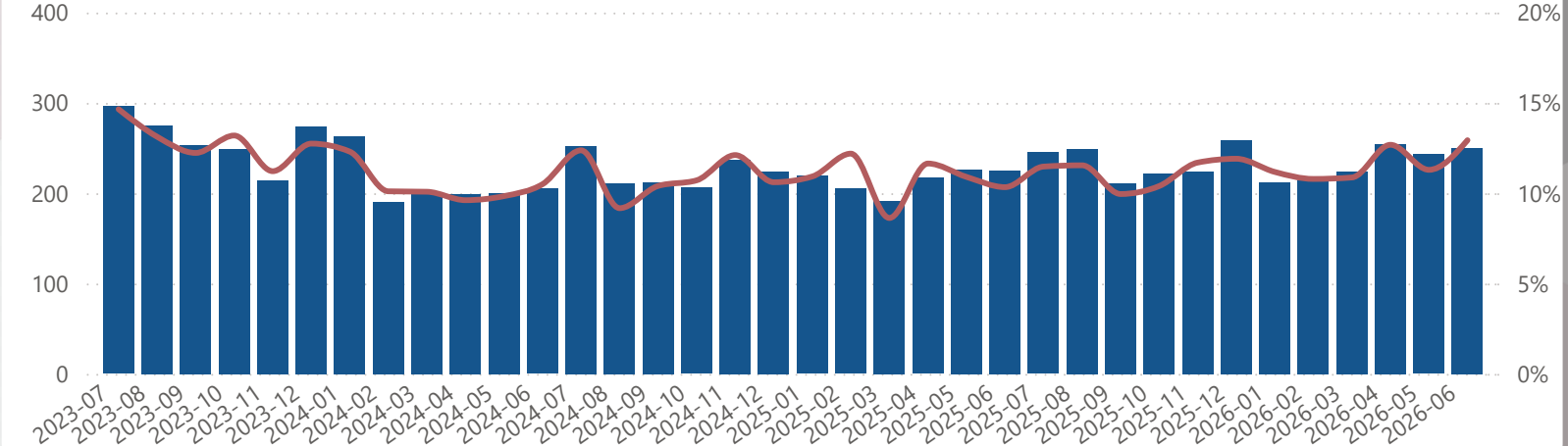
Engine E62/L62 - Commitments and Unit Hour Utilization

Last 36 Months



Engine E63 - Commitments and Unit Hour Utilization

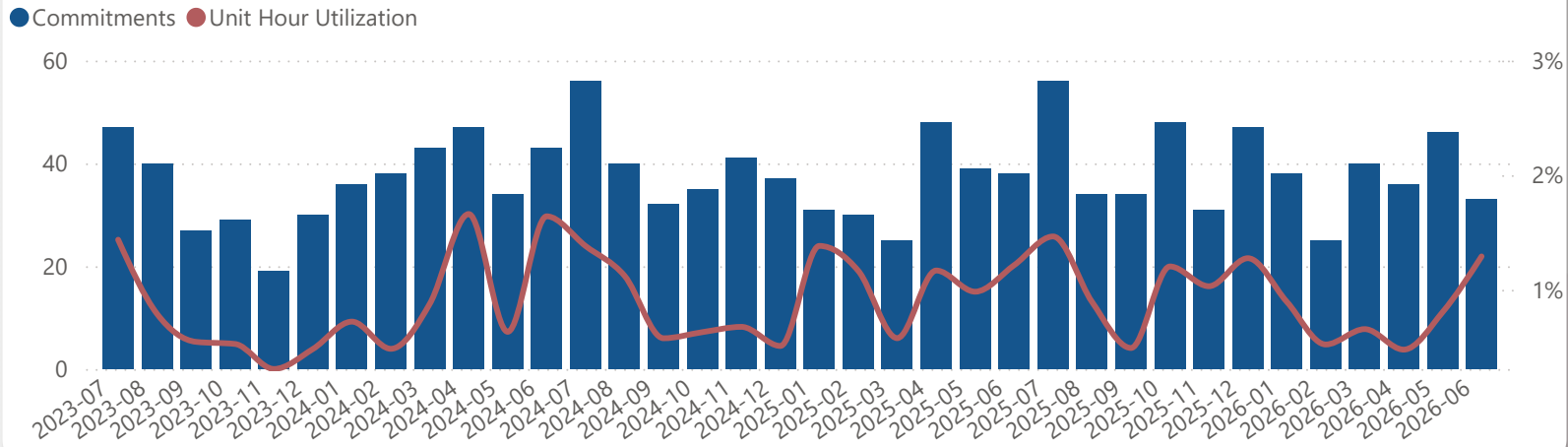
Last 36 Months



Total Commitments by Unit - June 2026

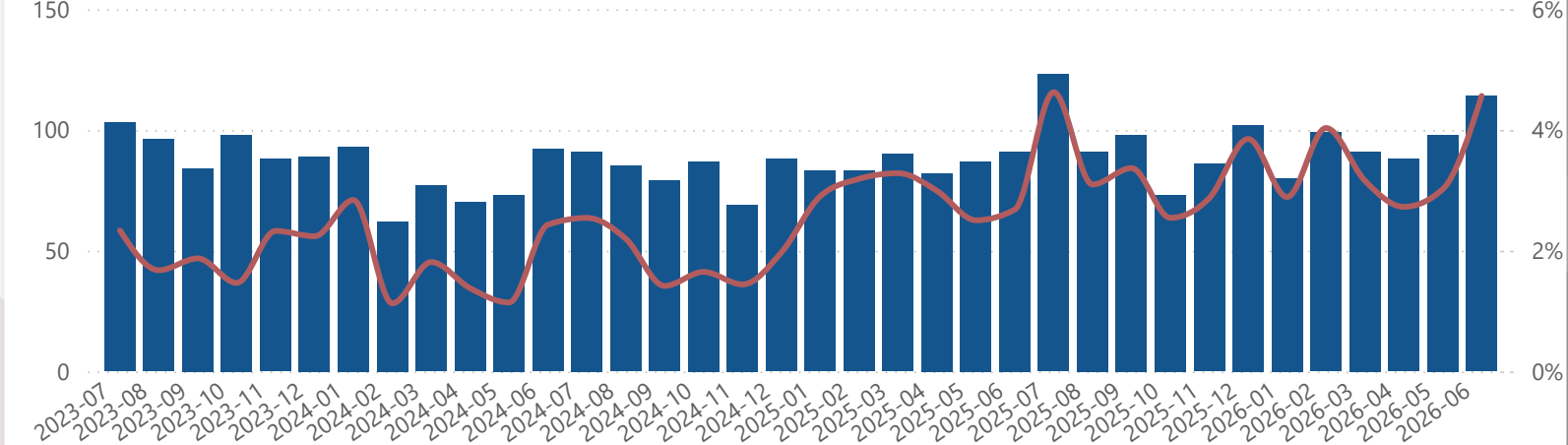
Engine E65 - Commitments and Unit Hour Utilization

Last 36 Months



Engine E66 - Commitments and Unit Hour Utilization

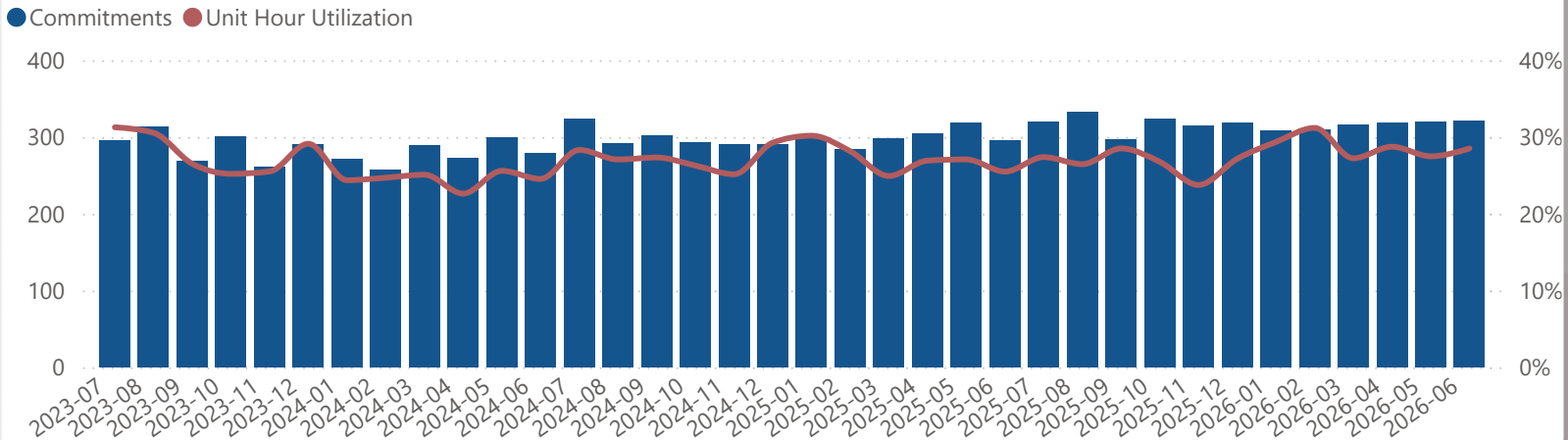
Last 36 Months



Total Commitments by Unit - June 2026

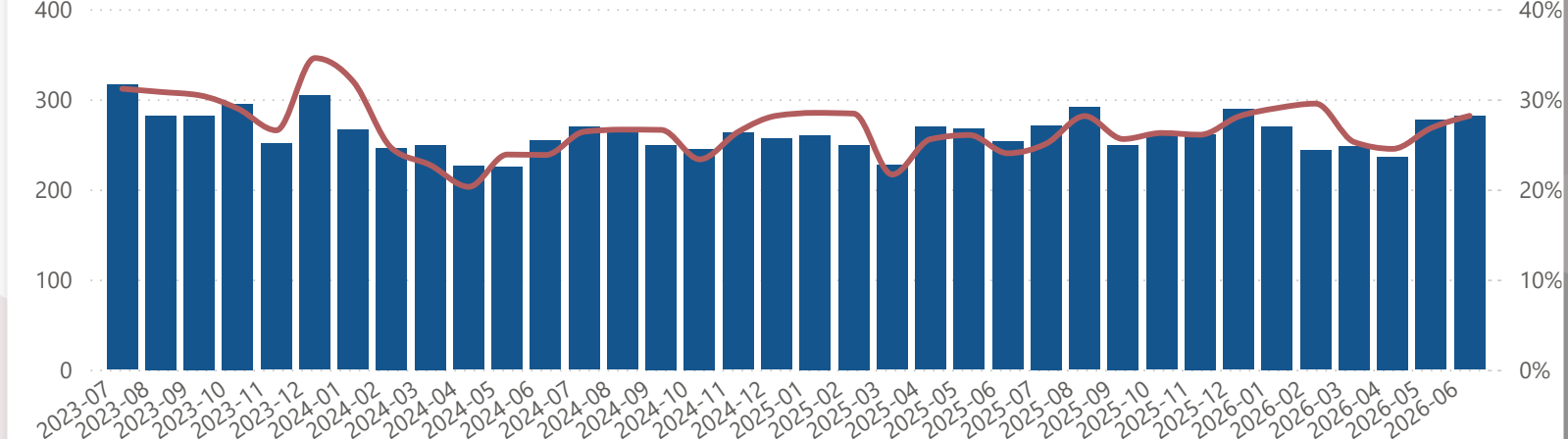
Ambulance A61 - Commitments and Unit Hour Utilization

Last 36 Months



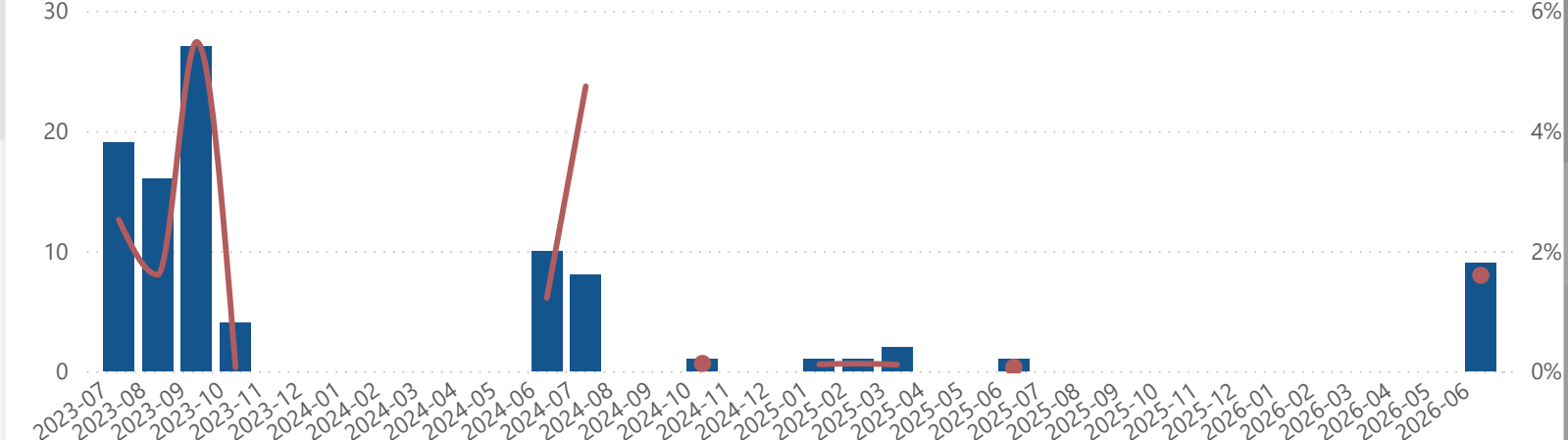
Ambulance A62 - Commitments and Unit Hour Utilization

Last 36 Months



Ambulance A62A - Commitments and Unit Hour Utilization

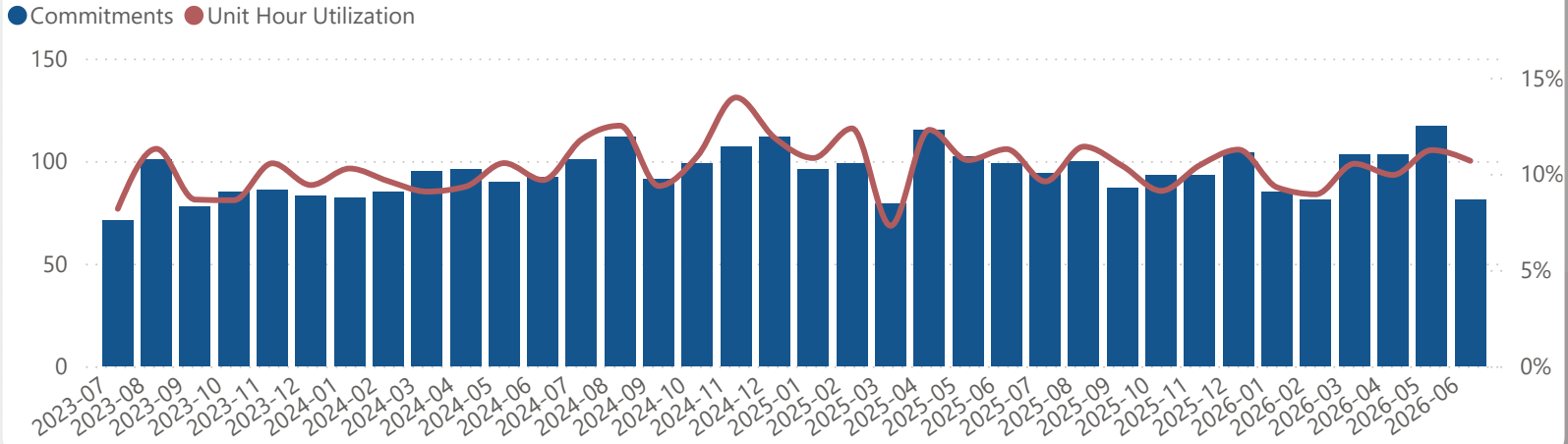
Last 36 Months



Total Commitments by Unit - June 2026

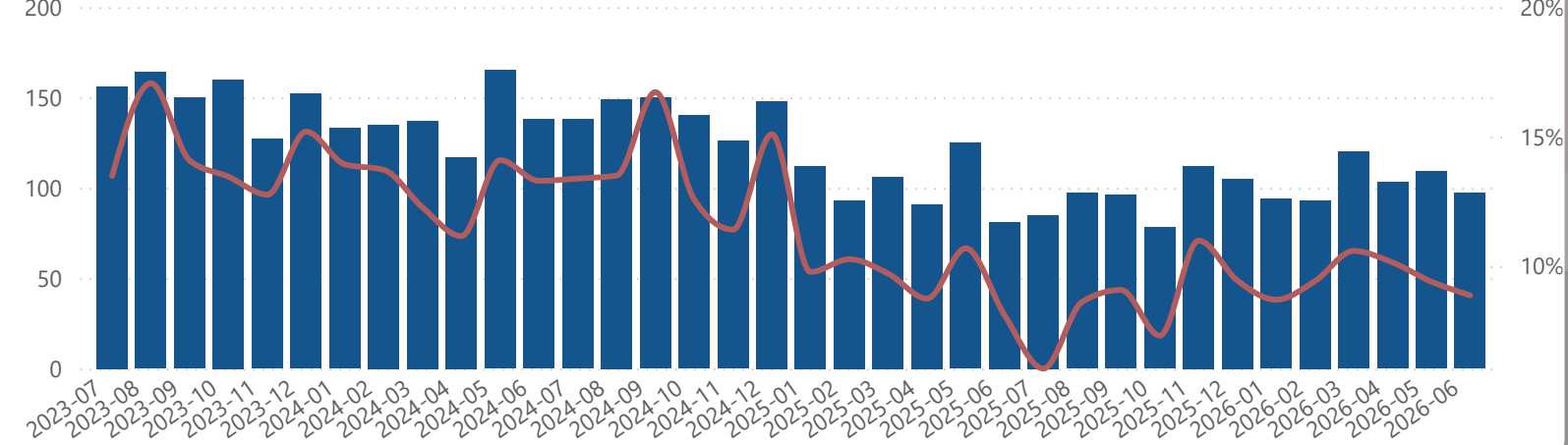
Ambulance A65 - Commitments and Unit Hour Utilization

Last 36 Months



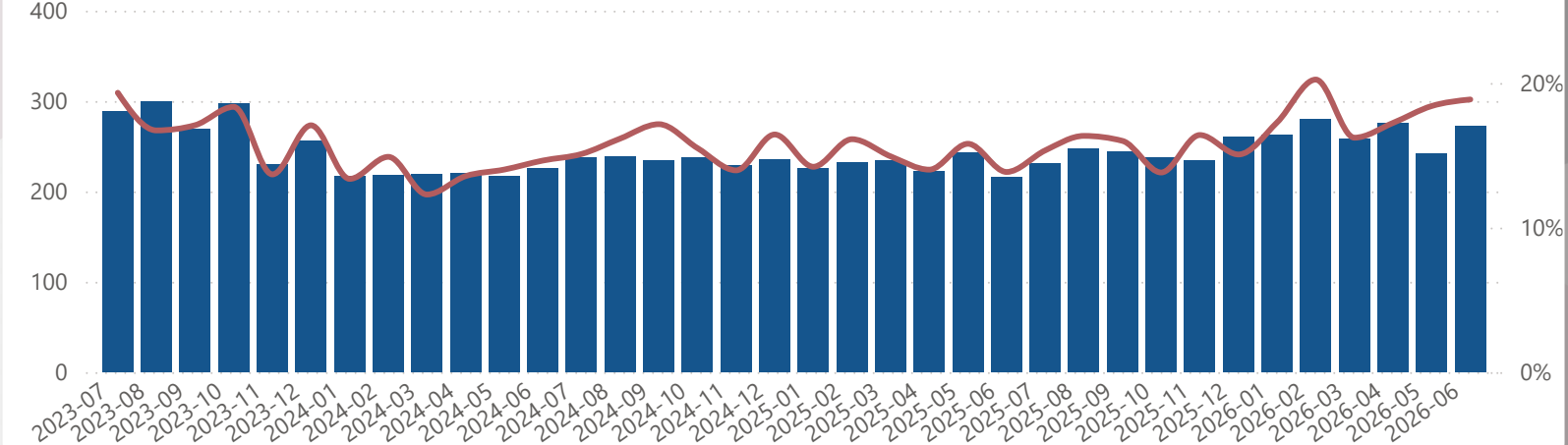
Ambulance A66 - Commitments and Unit Hour Utilization

Last 36 Months



Ambulance M61 - Commitments and Unit Hour Utilization

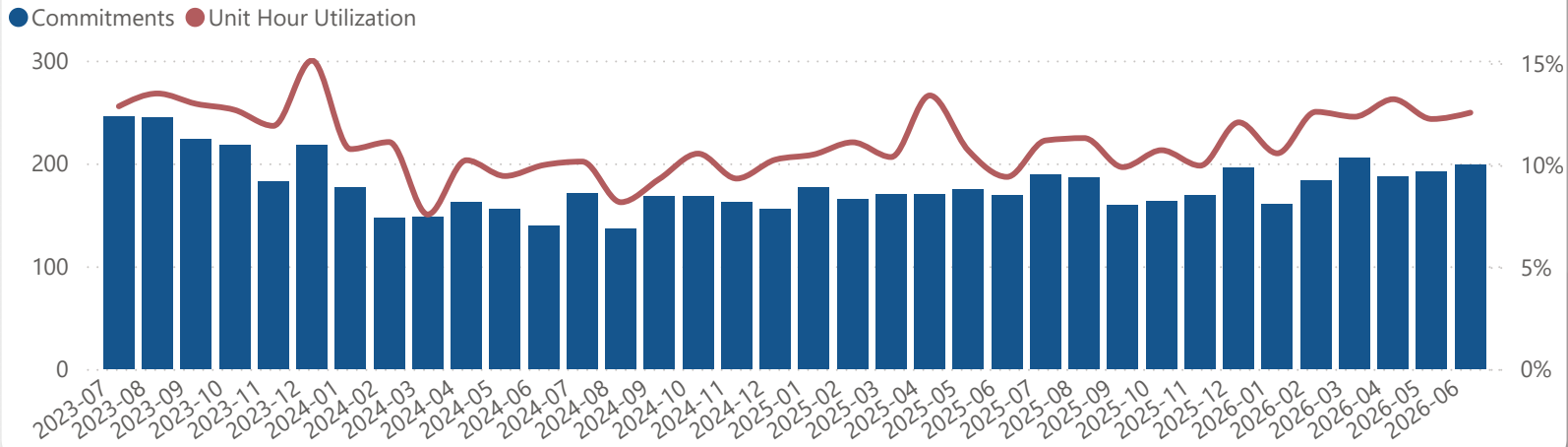
Last 36 Months



Total Commitments by Unit - June 2026

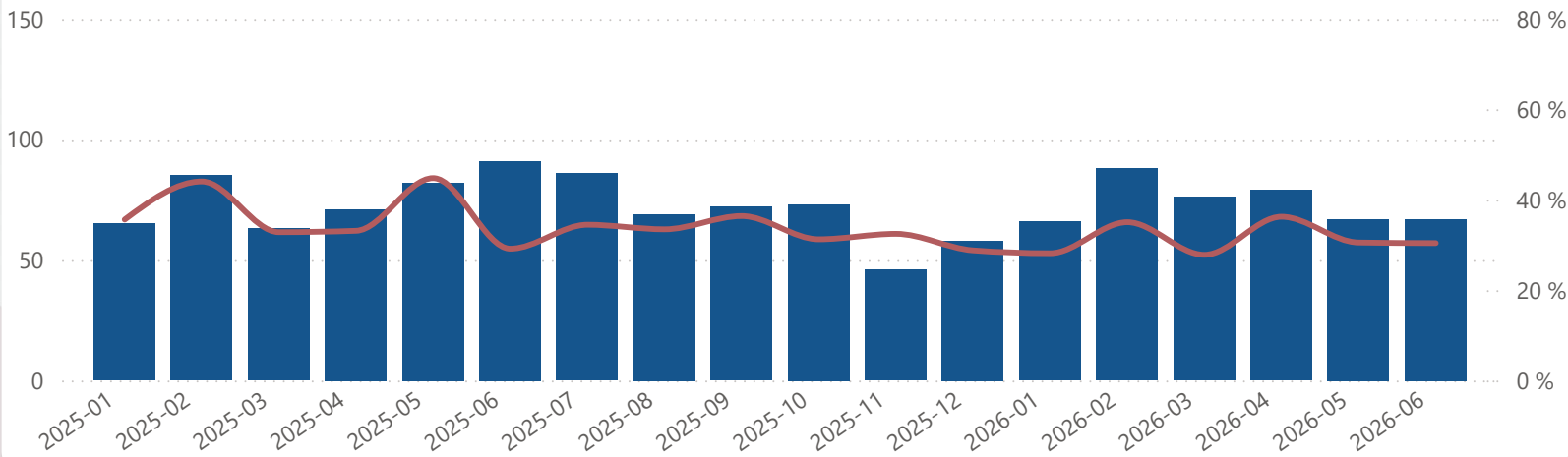
Ambulance M63 - Commitments and Unit Hour Utilization

Last 36 Months



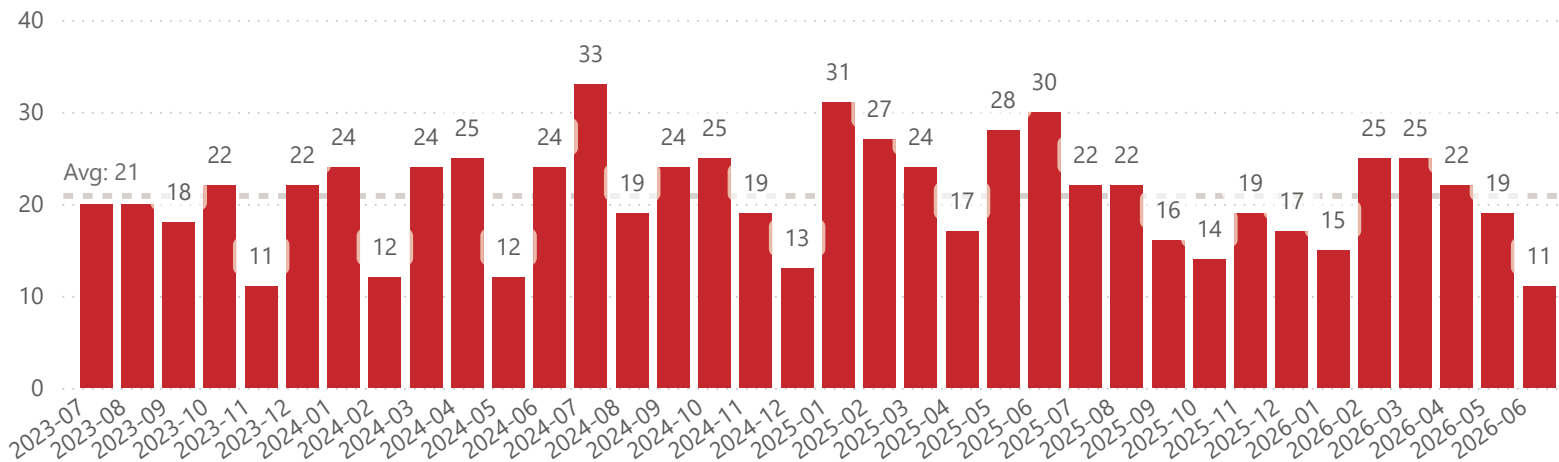
Ambulance A66A - Commitments and Unit Hour Utilization

Active since January 2025

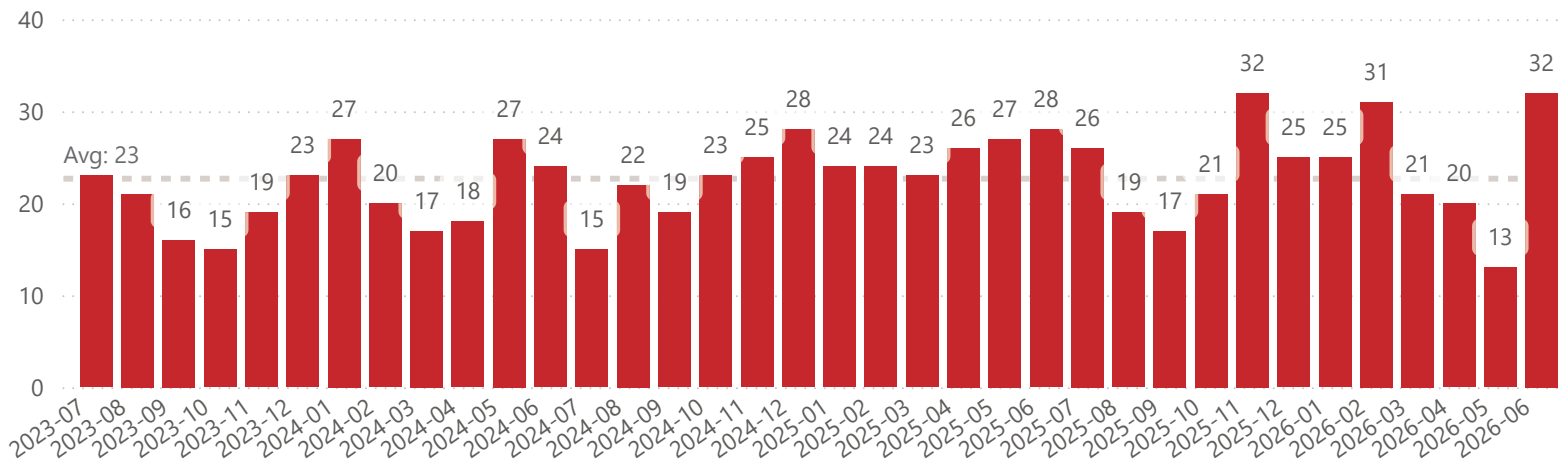


Total Incidents by Address - June 2026**Number of Incidents in Optum Marysville**

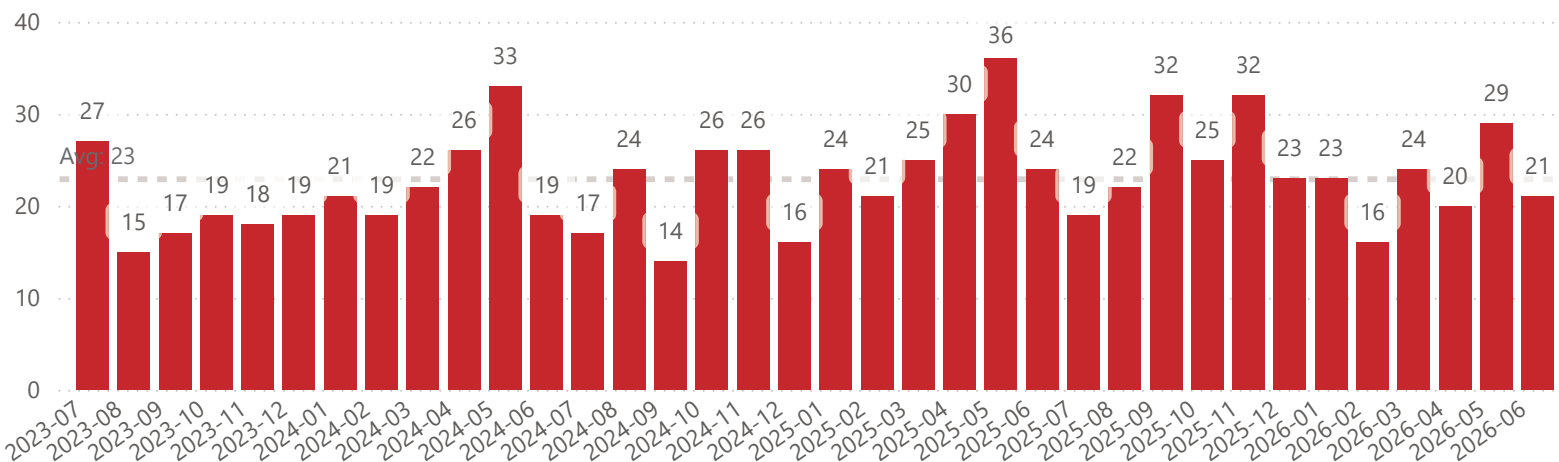
4420 76th Street NE, Marysville, WA 98270 - Last 36 Months

**Number of Incidents in Smokey Point**

2901 174th Street NE, Marysville, WA 98271 - Last 36 Months

**Number of Incidents in Soper Hill**

8923 Soper Hill Road, Marysville, WA 98270 - Last 36 Months



Monthly Report

JUNE 1 – JUNE 30, 2026
YTD: JAN 1 – JUN 30, 2026 | LIFETIME SINCE: MAY, 2025

Safety Impact

Drivers Alerted	Driver Speed Reduction		
5,908	6.2%	5.4%	20.6%
YTD: 22,285 LIFETIME: 35,474	All Safety Cloud	My State	Similar Organizations

Responder-to-Responder (R2R)

R2R Alerts Sent	R2R Alerts Received
194	194
YTD: 873 LIFETIME: 1,216	YTD: 873 LIFETIME: 1,216

Event Totals

Incidents	Average Time On-scene
538	15.9 min
YTD: 2,697 LIFETIME: 4,363	YTD: 16.5 min LIFETIME: 16.2 min

Response Totals

Runs	Responding Time	Average Time-to-Scene
955	3,993 min	4.2 min
YTD: 5,264 LIFETIME: 8,439	YTD: 21,542 min LIFETIME: 34,342 min	YTD: 4.1 min LIFETIME: 4.1 min

Monthly Report

JUNE 1 – JUNE 30, 2026

YTD: JAN 1 – JUN 30, 2026 | LIFETIME SINCE: MAY, 2025

Glossary

Drivers Alerted

Total drivers alerted; based on HAAS Alert enabled applications.

Driver Speed Reduction

Average reduction in speed of the first vehicle receiving an alert from a stationary event / incident, where information is available. Excludes mobile navigation applications.

All Safety Cloud

Average across all Safety Cloud organizations.

My State

Average across all Organizations in your state. "-" indicates not enough data available in your state to provide a statistically significant percentage.

Similar Organizations

Average across all Organizations similar to yours (e.g., fire departments, towing operators, maintenance fleets).

R2R Alerts Sent

Total number of Responder-to-Responder Alerts sent to nearby emergency vehicles.

R2R Alerts Received

Total number of Responder-to-Responder Alerts received by your emergency vehicles.

Incident Totals

Total number of times at least one vehicle arrived on-scene with lights engaged for 2+ minutes.

Average Time On-Scene

Average time duration per incident.

Run Totals

Total times a vehicle was dispatched to an incident with lights engaged for at least 1+ minute.

Response Time Totals

Total time vehicles/apparatus spent traveling to dispatched calls with lights engaged.

Average Time-to-Scene

Average time it took for a dispatched vehicle to arrive on-scene.

Driver Totals

Drivers Alerted

18,099

YTD: 18,099
LIFETIME: 35,451

Closures

Total Events

5

YTD: 5
LIFETIME: 17

Automated Closures

0

YTD: 0
LIFETIME: 2

Manual Closures

5

YTD: 5
LIFETIME: 15

Closures - Automated

Total Events

0

YTD: 0
LIFETIME: 2

Total Time

0 hrs

YTD: 0 hrs
LIFETIME: 413 hrs

Average Time

0.0 hrs

YTD: 0 hrs
LIFETIME: 206.8 hrs

Closures - Manual

Total Events

5

YTD: 5
LIFETIME: 15

Total Time

1,162 hrs

YTD: 1,162 hrs
LIFETIME: 1,776 hrs

Average Time

232.5 hrs

YTD: 232.5 hrs
LIFETIME: 118.4 hrs

WA - Marysville Fire District

Monthly Report

JUNE 1 – JUNE 30, 2026

YTD: JAN 1 – JUN 30, 2026 | LIFETIME SINCE: MAY, 2025

HAAS ALERT



Glossary

Drivers Alerted

Total drivers alerted; based on HAAS Alert enabled applications.

Total Events

Total number of times a closure was active for at least 5 minutes.

Total Time

Total time closures were active.

Average Time

Average time duration per closure event.