



MARYSVILLE FIRE DISTRICT
Meeting Minutes
PLANNING COMMITTEE SPECIAL MEETING
March 4th, 2026 – 3 PM – MFD St. 61

The following were in attendance:

Board of Directors:

Michael Stevens
Kamille Norton
Steve Muller

Staff Members:

Ned Vander Pol, Fire Chief
Josh Farnes, Fleet and Facilities
Jennifer Egger, Public Information Officer
Taylor Matsumura, Administrative Assistant

1. **Public Comment** – None given.

2. **Discussion Items**

• **Station 63 Update and Master Schedule**

- o The project continues to progress, with construction anticipated to begin in 2027; however, every effort is being made to expedite the process to begin in 2026.
- o Strong partnership with the City of Marysville is supporting timely application processing to expedite the overall schedule.
- o Offsite improvements will be determined as the process develops.
- o The team is evaluating the pros and cons of a lease-purchase agreement, which may result in a lower capitalization rate.
- o Significant input from the Station Design Committee is guiding planning efforts. The floor plan for the new building was reviewed.

• **Station 61 Plans for 2026**

- o HVAC system update: Three major repairs were performed at a cost of approximately \$24,000.
- o Evidence building roof replacement received a high initial quote.
- o Discussion included weighing the pros and cons of roof replacement versus constructing a new building.

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- o Upgrades to the men's locker room and kitchen area will begin this year, along with parking lot repaving.
- o Discussed potential uses for the second-floor training room and second-floor office space.
- o Farnes will look into the hiring of a project manager for the full scope of S61 improvements.
- **Station 65 Kick-Off**
 - o Approximately \$50,000 is budgeted
 - o Expected staffing and build-out planning will accommodate five personnel.
- **Long-Term Capital Needs**
 - o Maintenance Building
 - A potential partnership with the Marysville School District to share maintenance space has stalled and is likely no longer a viable option.
 - Chief Vander Pol and Josh Farnes will determine the specific building needs.
 - Discussion included the possibility of resuming contracted work for surrounding jurisdictions, like the previous partnership with Tulalip Bay, to generate additional revenue.
 - o Exploration of a regional partnership for a potential new station in the Lakewood area.


3. Adjournment

Special meeting of the Planning Committee was adjourned Wednesday, March 4th, 2026, at 4:28 PM.

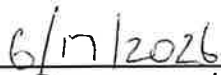
THE PUBLIC IS INVITED TO ATTEND

Special Needs

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Ned Vander Pol
District Secretary



Date approved