



**MARYSVILLE FIRE DISTRICT**  
**Meeting Minutes**  
**PLANNING COMMITTEE SPECIAL MEETING**  
**July 1, 2026 – 9 AM – MFD St. 61**

The following were in attendance:

**Board of Directors:**

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Michael Stevens

Kamille Norton

Steve Muller

**Staff Members:**

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Ned Vander Pol, Fire Chief

Jeff Cole, Assistant Chief

Chelsie McInnis, Finance Director

Josh Farnes, Fleet and Facilities

Taylor Matsumura, Administrative Assistant

**1. Call to Order**

**2. Discussion Items**

**a. Station 63 Update and Master Schedule**

- Site work crews have begun initial earthwork and site preparation.
- Discussion is ongoing regarding the terms of the property lease.
- The bare-ground radio test has been completed, and results indicate a potential need for a system to amplify emergency responder radio signals.
- Design elements are coming along smoothly. The Station Sub-Committee reviewed and provided positive feedback on the "Northwest Fresh" color scheme, which has been selected for the new station.

**b. Station 61 Plans for 2026 Update**

- TCA Architecture was awarded the bid for A&E Services and project management for the upstairs improvements at Station 61. Contract terms are currently being negotiated.
- The planned sequence for the improvements begins with expanding the kitchen area and EOC, followed by upgrades to the mens locker room. The remodel will then proceed to the public access areas intended for board meetings and community engagement. A new public entrance will be required to facilitate secure access.

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### 3. New Business

#### Agenda Bill: Bid Award – Station 61 Paving

The north and south parking areas and curbs at Station 61 are deteriorating and require repaving. The Marysville Fire District solicited bids in accordance with Washington State bid requirements and District policy. Based on the results, staff recommends awarding the contract to Associated Paving, LLC, as the lowest, responsive bidder for an aggregate cost of \$262,985.00 plus WSST.

**Motion:** To award the Station 61 paving bid to Associated Paving LLC and authorize District staff to enter into a contract to perform proposed work.

<b>Made By:</b>	Norton
<b>Seconded By:</b>	Stevens
<b>Action:</b>	PASSED unanimously

### 4. Adjournment

With no further action, the special meeting of the Planning Committee was adjourned Wednesday, July 1, 2026, at 9:43 AM.

A blue ink signature of Ned Vander Pol.

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Ned Vander Pol  
District Secretary

A blue ink date signature: 7/7/2026.

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Date approved

### **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.*

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