

MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING MINUTES

DATE: October 16, 2024 TIME: 6:30 PM

LOCATION: MVFD Fire Station

MEETING CALLED TO ORDER: 6:35 PM

TRUSTEES PRESENT: Jon Maxwell (Chair), Marc Bridges (Vice Chair), Gary Baker

STAFF PRESENT: David Knoepke (Chief), Ann Baker (Treasurer)

PUBLIC PRESENT: None

- Public Comment on Agenda items: None

OLD BUSINESS:

- Approved Minutes from June 11th & July 30th meeting. Marc 1st, Gary 2nd
- Status of Freightliner electrical work (lights & siren). Jon Cunningham will resume work on truck when we can get it scheduled. Stickers for the truck were reviewed and approved at Signs Now.
- 2003 Ford F350 was sold for \$9,550 - \$750 – 5% commission to State Surplus.
- DNRC 1999 Dodge is covered by the State and VFIS for Liability only and not eligible for towing expenses. Would need to add Comprehensive coverage. Dave to contact DNRC for update on status of cooperative agreement.
- Update on MPERA/VFCA missing training certifications from 2018-2020. Hours have been corrected by the new MPERA Director and he acknowledged there was a recording problem within the department that was being investigated. Members will need to check annual statements in late December/early January to verify corrections.
- U.S. Bank account signers updated. Authorized Signers are Ann Baker, Jon Maxwell, Marc Bridges. This is now a one signature only account as the county cannot monitor 2 signatures.

NEW BUSINEES:

- Reviewed Credit Card charges - new Credit Card for David Knoepke to be applied for as L&C County is discontinuing our current credit card. Dave to look into replacing county credit card with U.S. Bank credit card.
- A 2nd yard light on the pole at back of station would run \$6.91 per month. Jon will proceed with the agreement and installation with Northwestern Energy.
- Snow Removal: Quote for \$650 from Brian McDaniel for 2024-2025 approved.
- Trustee Terms: Gary Baker's term expires in 2025. He agreed to another term of 3 years.
- Mail in Ballots were approved for the Election process should there be more than one candidate running for election. We can use 10/16/24 as the effective date going forward on the Counties notification letter each year.
- Recruitment Procedures: Fire Chief will determine those fire fighters that are accepted. Canyon Creek VFD might have members that may be interested in joining Marysville VFD. Dave will do a background check and email the Trustees of newly accepted fire fighters.
- SOPs to be updated in February 2025.

MISCELLANIOUS: None

PUBLIC COMMENT: None

NEXT SCHEDULED MEETING: Tuesday February 11, 2025

ADJOURNMENT: 7:50 PM