

**MARYSVILLE RURAL FIRE DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES**

DATE: July 15, 2025                      TIME: 6:30 PM                      LOCATION: MVFD Station

MEETING CALLED TO ORDER: 6:32 PM

TRUSTEES PRESENT: Jon Maxwell (Chair), Marc Bridges (Vice Chair), Gary Baker, Mike Pool (by phone)

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

PUBLIC PRESENT: Kevin Demaray

PUBLIC COMMENT on Agenda items: N/A

**OLD BUSINESS:**

- Approved minutes from May 13 meeting. Marc motioned, Gary seconded.
- Ann mentioned the old credit card had been canceled.
- Gary was approved by the County for another term as Trustee.

**NEW BUSINESS:**

- Jonathan Cunningham was re-appointed Chief at Canyon Creek and resigned from MVFD; Board discussed MOU or Interlocal agreement to allow him to continue to respond with MVFD equipment for calls within Marysville District due to lack of local volunteers.
- Jon Maxwell is moving and resigned from the Board effective tomorrow, 7/16/25, and will get a letter to Ann to file with the County. He will stay on as Assistant Chief until 7/30/25. Crystal Cunningham will transition into duties & continue with Medical program.
- Kevin agreed to fill the vacant Board position and will file County paperwork to be appointed for the remainder of Jon Maxwell's term.
- Mike nominated Marc for Chair position, Gary seconded and motion passed.
- Jon M. nominated Mike for Vice Chair, Marc seconded and motion passed.
- Fire Service Convention October 8-12. Mike and Dave are interested.
- Trustee Association raised dues from \$50 to \$200/year, had not increased fees for years. Ann will pay as we've seen benefits from being members.
- Northwestern Energy bill increased \$20/month as a non-residential customer.

- Dave's radio still needs repaired, Capital Communications will send back to BK for another attempt. Getting quote for 2 more encrypted radios @ approx. \$2,000/each. Might need a budget amendment if BK radio cannot be repaired.
- Mike will check personnel names on websites and update if necessary.

MISCELLANIOUS: John Hollow donated \$200.00 for Griggs weeding their lawn.

PUBLIC COMMENT on non-agenda items: N/A

NEXT SCHEDULED MEETING: October 14, 2025

ADJOURNED: 7:12 PM