

**Marysville/Arlington/FPD 12 Regional Fire Authority Committee**

**Arlington City Council Chambers**

**March 23, 2017**

**5:00 – 6:30 p.m.**

1. Welcome and Introductions
2. Approval of 2/23/2017 Draft Meeting Minutes
3. Review Fire District financial models including menu of options
4. Discussion of March 23 meeting agenda, Arlington Council Chambers
5. Roundtable
6. Adjourn

| Scenario                           | A            | B          | C            |
|------------------------------------|--------------|------------|--------------|
| Proposed Levy Rate                 | \$1.48       | \$1.80     | \$1.90       |
| Close Stations                     | 3            | 1          | 1            |
| Lease Cost of Station 48           | \$54,000     | \$54,000   | \$54,000     |
| Transport Add'l Revenue            | No           | Yes        | Yes          |
| Increase to FD12 Rates = to ARL FD | \$0          | \$175,000  | \$175,000    |
| Reduce Chief/DC Positions          | 2            | 2          | 2            |
|                                    | \$ 286,968   | \$ 286,968 | \$ 286,968   |
| Reduce Line Staff Positions        | 30           | 2          | 0            |
|                                    | \$ 4,347,931 | \$ 299,960 | \$ -         |
| Assume AFD Debt                    | Yes          | No         | Yes          |
|                                    | \$700,000    | \$0        | \$700,000    |
| 2020 Levy or Cost Reductions       | Yes          | Yes        | Yes          |
| Decrease in Fund Balance           | \$ (442,495) | \$ (7,684) | \$ (219,825) |
| Increased Response Times           | Yes          | No         | No           |
| Fewer Responders on Scene          | Yes          | No         | No           |
| Insurance Rating Decline           | Yes          | No         | No           |
| Contracts to Meet Service Need     | Yes          | No         | No           |
| Decrease from 4 to 3 Platoons      | Yes          | No         | No           |
| Decrease in Admin. Assignments     | Yes          | No         | No           |
| Condensed Training                 | Yes          | No         | No           |
| Dedicated Ladder                   | No           | Yes/No     | Yes          |
| Dedicated BLS Aid Unit             | No           | No         | Yes          |

| Scenario Options                                   | Options      | Example     | Scenario 1 | Scenario 2 | Scenario 3 |
|--|--------------|-------------|------------|------------|------------|
| Consolidate/Close Station                          |              | 1           |            |            |            |
| Facility Costs                                     |              |             |            |            |            |
| Station 48 (Lease)                                 | \$54,000     |             |            |            |            |
| Station 61   | \$80,000     |             |            |            |            |
| Station 63   | \$48,000     |             |            |            |            |
| Cost of Platoon (MFD 2016 actual)                  |              |             |            |            |            |
| Increase ARL to 4 Platoons                         | \$217,000    |             |            |            |            |
| Reduce MFD to 3 Platoons                           | \$227,300    |             |            |            |            |
| Staffing   |              |             |            |            |            |
| At what level?                                     |              | retain      |            |            |            |
| Future Growth?                                     |              | 1 FF/YR     |            |            |            |
| Full-Time?   |              |             |            |            |            |
| Part-Time?   |              |             |            |            |            |
| Avg. Annual Salary/Benefits (Combined Staff Level) |              |             |            |            |            |
| 2018 Chief (2)                                     | \$211,000    |             |            |            |            |
| 2018 Deputy Chief (3)                              | \$187,500    |             |            |            |            |
| 2018 Avg Firefighter (50)                          | \$145,000    |             |            |            |            |
| 2018 Avg PT Firefighter (59)                       | \$15,000     |             |            |            |            |
| 2018 Avg FF/PM (31)                                | \$160,000    |             |            |            |            |
| 2018 Avg Battalion Chiefs (6)                      | \$187,500    |             |            |            |            |
| 2018 Avg Captains (26)                             | \$159,500    |             |            |            |            |
| 2018 Avg MSO (2)                                   | \$174,000    |             |            |            |            |
| 2018 Fire Marshal/Inspector (3)                    | \$174,000    |             |            |            |            |
| 2018 Avg Admin Mgr - HR/Finance (2)                | \$157,000    |             |            |            |            |
| 2018 Avg Payroll/Acctg. Tech (2)                   | \$96,000     |             |            |            |            |
| 2018 Avg Admin Assist./PIO (3)                     | \$111,000    |             |            |            |            |
| 2018 Avg Mechanic (2)                              | \$103,700    |             |            |            |            |
| Training above Minimum                             | \$52,500     |             |            |            |            |
| Beginning Levy Rate                                |              |             |            |            |            |
| \$0.10 levy rate                                   | \$1,100,000  | \$0.10      |            |            |            |
| Beginning When?                                    |              | 2023        |            |            |            |
| How Often?   |              | every 4 yrs |            |            |            |
| Include ARL Station/Apparatus Debt Service         | \$700,000    | No          |            |            |            |
| Apparatus Replacement                              |              | Yes         |            |            |            |
| Maintain Minimum Level?                            |              | \$500,000   |            |            |            |
| Annual Contribution?                               |              |             |            |            |            |
| Contracts Providing Service - Revenue              |              |             |            |            |            |
| Tulalip - Quil Ceda Village Contract               | \$500,000    | Yes         |            |            |            |
| Tulalip - Liquor Store - Quil Ceda Creek           | \$14,269     | Yes         |            |            |            |
| ALS Services - District 15                         | \$27,000     | Yes         |            |            |            |
| EMS Levy - District 19                             | \$105,000    | Yes         |            |            |            |
| EMS Levy - District 21                             | \$335,804    | Yes         |            |            |            |
| EMS Levy - District 24                             | \$85,506     | Yes         |            |            |            |
| EMS Levy - District 25                             | \$48,850     | Yes         |            |            |            |
| EMS Service - Fest of the River                    | \$2,500      | Yes         |            |            |            |
| Fire Service - District 21                         | \$20,000     | Yes         |            |            |            |
| Cash Flow Minimum Level (5 mo. Exp)                | \$9,500,000  | Yes         |            |            |            |
| 2017 MFD/FD12/ARL - Cash/Reserve Beg Balance       | \$16,080,740 |             |            |            |            |

3/7/2016

**REGIONAL FIRE**

| <u>COUNTY</u> | <u>ENTITY</u>                     | <u>AGENCIES</u>                 | <u>DATE ESTABLISHED</u> | <u>ORIGINAL FUNDING</u>   | <u>Subsequent Elections</u>  | <u>Election Message</u>                           |
|---------------|-----------------------------------|---------------------------------|-------------------------|---|--|---|
| King          | Puget Sound Dept. RFA             | Kent, FD #37, Covington, SeaTac | 2010                    | Yrs 1-6: Benf Chrg 60% Op Exp + Levy \$1.00<br>Also has \$.50 EMS           | 2016- renewed Benf Chrg 60% & \$1.00<br>levy addtl 6 yrs<br>Also has \$.50 EMS       |   |
| King          | Renton RFA                        | Renton & FD #25                 | 2016                    | \$1.00 levy fire protection & 6 yr benefit charge<br>Also has \$.50 EMS     |  | Purpose of RFA: higher service for a<br>hire cost |
| King          | Valley RFA                        | Algona, Auburn & Pacific        | 2007                    | \$1.00 levy fire protection & 6 yr benefit charge<br>Also has \$.50 EMS     |  |   |
| Lewis         | Riverside Fire Authority          | Centralia & FD #12              | 2008                    | \$1.50 levy fire protection<br>Also has \$.50 EMS                           | 2014 Levy to \$1.50 & \$.50 EMS  |   |
| Mason         | N. Mason RFA                      | FD #2 & #8                      | 2014                    | \$1.50 levy fire protection<br>Also has \$.50 EMS                           |  |   |
| Snoh.         | North County RFA                  | FD #14 & 18                     | 2007                    | \$1.50 levy fire protection<br>Also has \$.50 EMS                           | 2015 Permeant \$.50 EMS passed   |   |
| Thurston      | Southeast Thurston Fire Authority | Yelm, FD #2 & #4                | 2010                    | \$1.50 levy fire protection<br>Also has \$.50 EMS for County wide Medic One | 2013 approved levy to \$1.50; 2016 levy lift<br>to \$1.50                            |   |
| Thurston      | West Thurston Fire Authority      | FD #1 & #11                     | 2009                    | \$1.50 levy fire protection<br>Also has \$.50 EMS for County wide Medic One | 2016 passed 3 yr M&O levy \$.70  |   |
| Whatcom       | S. Whatcom Fire Authority         | FD #2, #6, #9 & #10             | 2009                    | \$1.28 levy rate when established<br>Countrywide EMS levy \$29.5            | Overtime AV decreased at 2014 hit \$1.50;<br>now levy decreasing due to increased AV |   |

S. Whatcom put on following ballot to dissolve all 12 districts

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