

MARYSVILLE FIRE DISTRICT

BOARD OF DIRECTORS MEETING

January 18, 2012

CALL TO ORDER/FLAG SALUTE

Chairperson Rasmussen called the meeting to order at 1:30 PM; Rasmussen led the flag salute.

The following were in attendance:

Board of Directors:

Marilyn Sheldon	Carmen Rasmussen
Donna Wright	Gary Bontrager

Staff Members:

Greg Corn, Chief	Sandra Elvrom, Secretary
Martin McFalls, AC	

Due to the inclement weather, the Board of Directors changed the regularly scheduled Board meeting from 7:00 PM to 1:30 PM and the location was changed from Station 62 to the Administrative Building per RCW 42.30.070. The Board will only attend to pertinent business. All other business will be addressed at February regular board meeting.

CONSENT AGENDA

- A. Approve minutes of December 21, 2011, regular meeting.
- B. Approval of January Claims and Payroll:
 - i. MFD Expense Fund 13th Month \$ 108,550.80
 - ii. MFD Reserve Fund \$ 220,988.91
 - iii. MFD Payroll (excluding benefits) \$ 720,315.85
- C. Accept financial reports for the month ending December 31, 2011.
- D. Excuse Commissioner DeMarco and Boardmember Stevens from the January 18, 2012 Board Meeting.

Motion was made by Wright; seconded by Sheldon to approve the Consent Agenda.
Motion carried (4-0)

STAFF BUSINESS

EMS Committee: Rasmussen will attend the EMS committee meeting February 14th with Sheldon. Wright will be absent.

SAFER Grant: FEMA offers a grant that provides funds to rehire or replace personnel due to lay off. The grant period is not open and guidelines have not been established. The board will discuss consideration at the February board meeting.

ADJOURNMENT

With no further action required, the Board adjourned at 1:39 p.m.

Sandra Elvrom
Board Secretary

Date approved