

AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting June 18, 2014

1. Call To Order/Flag Salute

2. Audience Participation/Presentations

3. MFD Consent Agenda

- A. Approve minutes of May 21, 2014, regular board meeting.
- B. Approval of June Claims and Payroll:
 - i. MFD Expense Fund \$ 153,477.98
 - ii. MFD Payroll (excluding benefits) \$ 788,960.33
- C. Excuse Boardmember Stevens from June 18, 2014 regular board meeting.
- D. Excuse Boardmember Wright from June 18, 2014 regular board meeting.

4. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of June EMS accounts recommendations.
 - ii. Planning Committee Update: Next meeting June 20th, 9:30 AM, Station 62.
 - iii. Personnel Committee: BC of Training/Captain interviews June 19th, 3:30, at the Administration Building.

5. Staff Business

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| I. WA. Survey & Rating | VI. Captains Testing |
| II. City Fire and EMS Study | VII. Strawberry Festival & 4th of July Staffing |
| III. FD #12 Tribal Trust Land Exemption | VIII. Fire Prevention Report |
| IV. Operations Report (Including May Incident Report) | IX. Local 3219 Union Report |
| V. Personnel/Overtime Report | |

6. Old Business

- A. Paramedic Training

7. New Business

- A. SCFD #12 Resolution 2014A-1 Declaring Surplus and Authorizing the Sale of One 1978 Dodge Powerwagon.
- B. Marysville Fire District Resolution 2014B-2 Declaring Surplus, and Authorizing the Sale of One 1988 Evergreen Trailer.

8. Call On Board Members

9. Executive Session: Per RCW 42.30.140(4)(a) to discuss labor negotiations.

10. Adjournment

The Board of Directors may take action on other items not listed on the agenda.