

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting July 16, 2014

Subject to change

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations** : Battalion and Captain reception and promotions. Reception to begin at **6:30 PM**.
3. **MFD Consent Agenda**
 - A. Approve minutes of June 18, 2014, regular board meeting.
 - B. Approval of July Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
4. **Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of July EMS accounts recommendations.
 - ii. Planning Committee Update: Meeting date TBD
 - iii. Personnel Committee:
5. **Staff Business**

I. WA. Survey & Rating	VI. Fireworks Related Incidents
II. City Fire and EMS Study	VII. June Incident Report
III. Paramedic Position	VIII. Fire Prevention Report
IV. Harborview Interviews	IX. Local 3219 Union Report
V. Active Shooter Training	
6. **Old Business**
 - A. Executive Search Consultants proposals
 - B. Tribal Trust Land Exemption
 - C. Computer Tablets for Boardmembers
 - D. 2014-2016 Collective Bargaining Agreement(s)
7. **New Business**
 - A. Part-time Administrative Staff Position
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 add and/or take action on other items not listed on the agenda.