

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting August 20, 2014

Subject to change

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations**
3. **MFD Consent Agenda**
 - A. Approve minutes of July 16, 2014, regular board meeting.
 - B. Approval of August 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 August EMS accounts recommendations.
 - ii. Planning Committee Update: Meeting date TBD
 - iii. Personnel Committee:
5. **Staff Business**

I. Introduction of Paula	VII. Operations Report (Including July
II. WA. Survey & Rating	Incident Report)
III. City Fire and EMS Study	VIII. Personnel/Overtime Report
IV. Paramedic hiring	IX. Fire Prevention Report
V. WFCOA 2015 Health Care Rates	X. Local 3219 Union Report
VI. Wage increase/retro pay	
6. **Old Business**
 - A. Executive Search Consultants (draft fire chief job announcement)
 - B. Computer Tablets
 - C. Wa. Fire Commissioners Conference
 - D. Service Awards BBQ, September Board meeting 6:00.
7. **New Business**
 - A. Establish date for budget workshop
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.