

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting September 17, 2014

Subject to change

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations: Service Awards Presentation**
3. **MFD Consent Agenda**
 - A. Approve minutes of August 20, 2014, regular board meeting.
 - B. Approval of September Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - C. Excuse Board member Donna Wright from September 17, 2014, regular Board Meeting
4. **Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of September EMS accounts recommendations.
 - ii. Planning Committee Update: Meeting date September 26, 2014, 9:30 am.
5. **Staff Business**

I. WA. Survey & Rating	VI. Operations Report (Including August Incident Report)
II. City Fire and EMS Study	VII. Personnel/Overtime Report
III. Board member Tablets	VIII. Fire Prevention Report
IV. State Auditors	IX. Local 3219 Union Report
V. Life Safety Achievement Award	
6. **Old Business**
 - A. "Draft" letter to SNOPAC Board of Directors regarding New World
7. **New Business**
 - A. Agenda Bill 2014 Capital Asset Inventory
 - B. Agenda Bill Stryker Cots- Purchase Approval and Budget Re-Appropriation
 - C. Agenda Bill SCFD #12 Expense Fund Budget Amendment – Resolution - 2014A-2
 - D. Agenda Bill Staffing Proposal
 - E. 14th Ave. "No-man's" land
 - F. North County Regional Fire Authority Letter
8. **Call On Board Members**
9. **Executive Session:**
10. **Adjournment**

The Board of Directors may add and/or take action on other items not listed on the agenda.