

AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting October 15, 2014

Preliminary Agenda

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations: Phoenix Award Presentation**
3. **MFD Consent Agenda**
 - A. Approve minutes of September 17, 2014, regular board meeting.
 - B. Approval of October 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 October EMS accounts recommendations.
 - ii. Planning Committee Meeting October 10, 2014 9:00 am
 - iii. Personnel Committee: Firefighter Interviews
5. **Staff Business**

I. WA. Survey & Rating	VII. Fire Prevention Report
II. City Fire and EMS Study	VIII. Local 3219 Union Report
III. Station 65 remodel	IX. Systems Design Audit
IV. State Auditors	X. 2012/2013 SAO Audit – MFD & SCFD #12
V. Operations Report (Including September Incident Report)	
VI. Personnel/Overtime Report	
6. **Old Business**
 - A. New World update – Kurt Mills, Director of SNOPAC
 - B. Executive search consultants – Chief job description
7. **New Business**
 - A. Adopt Planning committee recommendation for: Mission Statement, Vision Statement & Core Values
 - B. Bars/Bias Financial Software Conversion
 - C. Revision of Marysville Fire District Policy #6035 – Disposal of Surplus Property
8. **Call On Board Members**
9. **Adjournment**

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