

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting November 19, 2014

Subject to change

1. Call To Order/Flag Salute

2. Audience Participation/Presentations

3. MFD Consent Agenda

- A. Approve minutes of October 10, 2014, special meeting.
- B. Approve minutes of October 15, 2014, regular board meeting.
- C. Approve minutes of October 17, 2014, special meeting.
- D. Approve minutes of October 30, 2014, special meeting.
- E. Approval of November Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$

4. SCFD #12 Consent Agenda

- A. Approval of November Claims:
 - i. SCFD #12 Expense Fund \$

5. Public Hearing

- A. Consider resolution(s) for Marysville Fire District and Snohomish County Fire District related to the Adoption of Budget(s), for the Year 2015, setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund.

6. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of November EMS accounts recommendations.
 - ii. Personnel Committee:
 - iii. Personnel Committee:

7. Staff Business

- A. Station 65 remodel
- B. Marysville-Pilchuck response
- C. Operations Report (Including October Incident Report)
- D. Personnel/Overtime Report
- E. Fire Prevention Report
- F. Local 3219 Union Report

8. Old Business

- A. Regional Fire Authority – Between Marysville and Fire District #12
- B. Executive search consultants – Chief job description

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

9. New Business

- A. **MFD – 2014B-3** “A Resolution Adopting the 2015 Operating Budget”
- B. **FD12 – 2014A-3** “A Resolution Authorizing the 2015 Regular Levy”
- C. **FD12 – 2014A-4** “A Resolution Authorizing the 2015 EMS Levy”
- D. **FD12 – 2014A-5** “A Resolution Adopting the 2015 Operating Budget and Levy Certification”
- E. Adopt Planning committee recommendation for: Mission Statement, Vision Statement & Core Values

10. Call On Board Members

11. Adjournment