

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting December 17, 2014

Subject to change

1. Call To Order/Flag Salute

Audience Participation/Presentations:

Swearing in ceremony of newly hired full-time Firefighters Brian Merkley, Cody Hamblin, and Ryan Hopp and Firefighter/Paramedic Garrett Mooney.

MFD Consent Agenda

- A. Approve minutes of November 19, 2014, regular meeting.
- B. Approval of December Claims and Payroll:
 - I. MFD Expense Fund \$
 - II. MFD Payroll (excluding benefits) \$
 - III. MFD Apparatus Fund \$

2. SCFD #12 Consent Agenda

- A. Approval of December Claims:
 - I. SCFD #12 Expense Fund \$

3. Information Items

- A. Communications:
- B. Committee Reports
 - I. EMS Committee: Approval of December EMS accounts recommendations.
 - II. Planning Committee:
 - III. Personnel Committee: Next meeting scheduled for Friday, January 9, 2015, 9:00 am.
- C. 2015 FD12 and MFD Final Budget
- D. Sno-Isle Fire Commissioners Association Banquet Registration

4. Staff Business

- A. Operations Report (Including November Incident Report)
- B. Personnel/Overtime Report
- C. Fire Prevention Report
- D. Local 3219 Union Report

5. Old Business

- A. Regional Fire Authority – Between Marysville and Fire District #12
- B. Executive search consultants – Chief job description
- C. Adopt Planning committee recommendation for: Mission Statement, Vision Statement & Core Values
- D. SNOPAC New World Response

6. New Business

- A. MFD Resolution 2014B-4, Order Covering Indexes for Public Records.
- B. MFD Resolution 2014B-5, Adopting the Human Resource Manager as the Public Records Officer of the Marysville Fire District.
- C. Consider 2015 Non-Represented Salaries

7. Call On Board Members

8. Adjournment

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