

AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting January 21, 2015

Subject to Change

1. Call To Order/Flag Salute

Audience Participation/Presentations:

MFD Consent Agenda

- A. Approve minutes of December 17, 2014, regular meeting.
- B. Approval of January Claims and Payroll:
 - I. MFD Expense Fund-13th Month 2014 \$ 119,375.69
 - II. MFD Expense Fund-January 2015 \$ 269,320.94
 - III. MFD Payroll (excluding benefits) \$
 - IV. MFD Apparatus Fund \$ 473,537.68

2. SCFD #12 Consent Agenda

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

3. Executive Search Consultant, Greg Prothman – Executive Search

4. Information Items

- A. Communications:
 - I. SNOPAC Memorandum – New World Go Live Date: June 9, 2015
- B. Committee Reports
 - I. EMS Committee: Approval of January EMS accounts recommendations.
 - II. Planning Committee:
 - III. Personnel Committee:

5. Staff Business

- A. Operations Report (Including December Incident Report)
- B. Personnel/Overtime Report
- C. Fire Prevention Report
- D. Local 3219 Union Report
- E. Captain Interviews
- F. 2003 Ford 550 Rescue Vehicle

6. Old Business

- A. Regional Fire Authority – Between Marysville Fire and Fire District #12
- B. Appoint 2015 Board Assignments/2015 Committee Assignments
- C.

7. New Business

- D. **Resolution 2011B-7 Update** – A Resolution establishing positions and compensation for part – time firefighters of Marysville Fire District.

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.