

# AGENDA

## MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting February 18, 2015

**1. Call To Order/Flag Salute**

**2. Audience Participation/Presentations:**

**3. MFD Consent Agenda**

- A. Approve minutes of January 21, 2015, regular meeting.
- B. Approval of February Claims and Payroll:
  - I. MFD Expense Fund-January 2015 \$
  - II. MFD Payroll (excluding benefits) \$
  - III. MFD Apparatus Fund \$

**4. SCFD #12 Consent Agenda**

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

**5. Information Items**

- A. Communications:
- B. Committee Reports
  - I. EMS Committee: Approval of February EMS accounts recommendations.
  - II. Planning Committee:
  - III. Personnel Committee:

**6. Staff Business**

- A. Operations Report (Including January Incident Report)
- B. Personnel/Overtime Report
- C. Fire Prevention Report
- D. Local 3219 Union Report
- E. John Gilbert's Retirement
- F. Ladder 62 out of service

**7. Old Business**

- A. Regional Fire Authority Committee Meeting
- B. Chief Executive Search – Prothman Contract

**8. New Business**

- A. Agenda Bill Revision of Marysville Fire District Policy #6010 – Fiscal Year and Open Period.
- B. MFD Resolution 2015B-3: A Resolution Declaring Surplus Vehicle – 1998 Jeep
- C. MFD RESOLUTION 2015B-2: A Resolution Authorizing Participation in the Department of Retirement Systems, Deferred Compensation Program.

**9. Call On Board Members**

**10. Adjournment**

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