

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting April 15, 2015

SUBJECT TO CHANGE

1. Call To Order/Flag Salute

2. Audience Participation/Presentations:

3. MFD Consent Agenda

- A. Approve minutes of March 18, 2015, regular meeting.
- B. Approval of April Claims and Payroll:
 - I. MFD Expense Fund \$
 - II. MFD Payroll (excluding benefits) \$
 - III. MFD Apparatus Fund \$
- C. Excuse Boardmember Donna Wright from the April 15, 2015 Regular Board Meeting.

4. SCFD #12 Consent Agenda

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

5. Information Items

- A. Communications:
- B. Committee Reports:
 - I. EMS Committee: Approval of March EMS accounts recommendations.
 - II. Planning Committee: Next meeting is April 17th, 2015, 9:00am at Station 62
 - III. Personnel Committee:

6. Staff Business

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

7. Old Business

- A. Regional Fire Authority Committee Meeting
- B. Station 63 remodel
- C. Prothman - Chief Executive Search

8. New Business

- A. SNOPAC manage laptop program
- B. Sunnyside property – wetlands
- C. Agenda Bill: MFD Resolution 2015B-4 & 2015B-5: Declaring Surplus Vehicles – 1997 Chevrolet K3500 Ambulance and 1986 Ford Step Van
- D. Agenda Bill: MFD Resolution 2015B-6: Authorizing the Establishment of Funds and the Appointment of Personnel
- E. Agenda Bill: SCFD #12 Resolution 2015A-1: Authorizing the Establishment of Funds and the Appointment of Personnel
- F. Oath of Office – District Secretary
- G. Agenda Bill – Interim Fire Chief Monthly Salary

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

9. Executive Session

H. Agenda Bill – Personnel – Per RCW 42.30.110

- 1). Harborview Paramedic Training
- 2). Lateral Paramedic New Hire
- 3). Acting Assistant Chief Assignment

10. Call On Boardmembers

11. Adjournment