

# PRELIMINARY AGENDA

## MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting May 20, 2015

### Subject to Change

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

**2. Audience Participation/Presentations:**

- A. Badge Pinning - Captain Craig Walbridge

**3. MFD Consent Agenda**

- A. Approve minutes of April 18, 2015, regular meeting.
- B. Approval of May Claims and Payroll:
  - I. MFD Expense Fund \$
  - II. MFD Payroll (excluding benefits) \$
  - III. MFD Apparatus Fund \$

**4. Information Items**

- A. Communications:
- B. Committee Reports:
  - I. EMS Committee: Approval of April EMS accounts recommendations.
  - II. Planning Committee: 2015-2018 Planning Document
  - III. Personnel Committee:
- C. Quil Ceda Village Annual Report

**5. Staff Business**

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

**6. Old Business**

- A. RFA Update – Letter from Lake Stevens Board of Directors (included in packets)
- B. Station 63 remodel
- C. New World – Training update & Go Live Plan
- D. Sunnyside Nursery

**7. New Business**

- A. Agenda Bill – Stryker Gurney and Load Systems Purchase Information Item
- B. Agenda Bill – Authorization to Solicit and Award Bid for Stryker Load System
- C. Agenda Bill – AED Purchase Interlocal Stryker Load System
- D. Agenda Bill – 2014 Annual Financial Report Approval
- E. Agenda Bill – Revision of Marysville Fire District Policy #6050-Purchasing Authorization, Control, and Purchase Orders
- F. Resolution 2015B-7: Requesting Sole Source Designation for Glide Scope

**8. Executive Session**

- Personnel Discussion – Per RCW 42.30.110

**9. Call On Boardmembers**

**10. Adjournment**

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