

# PRELIMINARY AGENDA

## MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting June 17, 2015

### Subject to Change

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations:**
  - A. Marcus Kragness with the Prothman Company – Chief Search Update
  - B. District 7 Medical Services Administrator – Community Para Medicine Presentation
3. **Excuse Boardmember Donna Wright from the June 17, 2015 Regular Board Meeting**
4. **MFD Consent Agenda**
  - A. Approve minutes of May 20, 2015, regular meeting.
  - B. Approve minutes of May 20, 2015, Special Meeting.
  - C. Approval of June Claims and Payroll:
    - I. MFD Expense Fund \$
    - II. MFD Payroll (excluding benefits) \$
    - III. MFD Apparatus Fund \$
5. **Information Items**
  - A. Communications:
  - B. Committee Reports:
    - I. EMS Committee: Approval of May EMS accounts recommendations.
    - II. Planning Committee:
    - III. Personnel Committee:
6. **Staff Business**
  - A. Finance Report
  - B. Operations Report (Including May Incident Report)
  - C. Personnel/Overtime Report
  - D. Fire Prevention Report
  - E. Local 3219 Union Report
7. **Old Business**
  - A. Regional Fire Authority Committee Update
  - B. New World Update
  - C. Sunnyside Nursery Mitigation
8. **New Business**
  - A. Agenda Bill – Revision of Marysville Fire District Policy #6065 – Related Party Transactions-Employees
  - B. Agenda Bill – Part-Time Administrative Assistant Monthly Hourly Increase
  - C. Agenda Bill – MOU: MERP/HRA Sick Leave Conversion
  - D. Agenda Bill - MFD Resolution 2015B-8 – Declaring Surplus Two Ferno Model 93H Cots
9. **Call On Boardmembers**
10. **Adjournment**

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