

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting July 15, 2015

Subject to Change

1. **Call To Order/Flag Salute**
2. **Audience Participation/Presentations:** DC Scott Dorsey from SCFO #7 & Chief Jamie Silva from Monroe – Community Resource Paramedic Program
3. **MFD Consent Agenda**
 - A. Approve minutes of June 17, 2015, Regular Meeting.
 - B. Approve minutes of July 7, 2015, Special Meeting – Chief Applicant Review.
 - C. Approval of July Claims and Payroll:
 - I. MFD Expense Fund \$
 - II. MFD Payroll (excluding benefits) \$
 - III. MFD Apparatus Fund \$
4. **SCFD #12 Consent Agenda**
 - A. Approve minutes of June 23, 2015, District #12 Special Meeting - RFA
 - B. Approval of June Claims:
 - I. SCFD #12 Expense Fund \$
5. **Information Items**
 - A. Communications:
 - B. Committee Reports:
 - I. EMS Committee: Approval of June EMS accounts recommendations.
 - II. Planning Committee:
 - III. Personnel Committee:
6. **Staff Business**
 - A. Operations Report
 - B. Personnel/Overtime Report
 - C. Fire Prevention Report
 - D. Local 3219 Union Report
 - E. Finance Report
7. **Old Business**
 - A. Regional Fire Authority Committee Update
 - B. New World Update
 - C. Sunnyside Nursery Mitigation
8. **New Business**
 - A. Attrited positions replacements/Captain promotion
9. **Executive Session**

Personnel Discussion – Per RCW 42.30.110(g)

 - I. To evaluate the qualifications of Chief applicants
 - II. To review the performance of a public employee
10. **Call On Boardmembers**
11. **Adjournment**

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