

# PRELIMINARY AGENDA

## MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting August 19, 2015

### Subject to Change

1. Call To Order/Flag Salute
2. Excuse Board Member Dave DeMarco from the August 19, 2015, Regular Board Meeting.
3. Audience Participation/Presentations:

- Plaque presentation; Trooper Ernie Gerrer, in recognition of bravery, protection, and support. Special Guests; Eastside Fire and Rescue's Deputy Chief of Operations Greg Tryon and Lynnwood Fire Department's Assistant Chief of Operations Gregg Sielof.
- 4 Platoon Presentation – Local 3219, Josh Olsen and Matt Campbell

4. MFD Consent Agenda

- A. Approve minutes of July 16, 2015, Regular Meeting.
- B. Approve minutes of July 24, 2015, Special Meeting-Panel Interviews
- C. Approve minutes of July 27, 2015, Special Meeting-Chief Applicant Review
- D. Approval of August Claims and Payroll:
  - I. MFD Expense Fund \$ 164,279.17
  - II. MFD Payroll (excluding benefits) \$
  - III. MFD Apparatus Fund \$ 0.00

5. SCFD #12 Consent Agenda

- A. Approval of August Claims:
  - I. SCFD #12 Expense Fund \$ 34.23

6. Information Items

- A. Communications:
- B. Committee Reports:
  - I. EMS Committee: Approval of August EMS account recommendations.
  - II. Planning Committee: Next Planning Committee Meeting is August 21, 2015, 9 am at Station 62.
  - III. Personnel Committee: Next Personnel Meeting is August 24, 2015, 4 pm at the MFD Administration Building.

7. Staff Business

- A. Operations Report
- B. Personnel/Overtime Report
- C. Fire Prevention Report
- D. Local 3219 Union Report
- E. SAO Annual Financial Audit
- F. Service Awards BBQ
- G. WFCA Conference Oct. 22-24, 2015
- H. Retirement Party-Robert Magee

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

**8. Old Business**

- A. Regional Fire Authority Committee Update
- B. New World Update
- C. Sunnyside Nursery Mitigation
- D. Station 65 Roof & Bay Door Bid

**9. New Business**

- A. Agenda Bill: MFD Resolution 2015B-9: Authorizing the Fire Chief to Sign and Execute Documents on Behalf of the Board of Directors.
- B. Agenda Bill: SCFD 12 Resolution 2015A-2: Authorizing the Fire Chief to Sign and Execute Documents on Behalf of the Board of Commissioners.
- C. Agenda Bill: Part Time Administrative Assistant: Full Time Position Request

**10. Call On Board Members**

**11. Adjournment**