

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting February 17, 2016

Subject to Change

1. Call To Order/Flag Salute

2. Audience Participation/Presentations

MFD Consent Agenda

- A. Approve minutes of January 20, 2016, regular meeting.
- B. Approval of February Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00

3. SCFD #12 Consent Agenda

- A. Approve minutes of January 20, 2016, special meeting.
- B. Approve minutes of February 10, 2016, special meeting.
- C. Approval of February Claims:
 - i. SCFD #12 Expense Fund \$

4. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of February EMS accounts recommendations.
 - ii. Planning Committee:
 - iii. Personnel Committee:

5. Staff Business

- A. Operations Report
- B. Personnel/Overtime Report
- C. Fire Prevention Report
- D. Local 3219 Union Report

6. Old Business

- A. Sunnyside Nursery Mitigation/Property Appraisals

7. New Business

- A. Locution System Station Alerting

8. Executive Session

- A. To review the performance of a public employee pursuant RCW 42.30.110(g)
- B. To consider the price at which real estate will be offered for sale pursuant RCW 42.30.110(c)

9. Call On Board Members

10. Adjournment

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