

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting January 20, 2016

Subject to change

1. Call To Order/Flag Salute

2. Audience Participation/Presentations – Commissioner Pat Cook

MFD Consent Agenda

- A. Approve minutes of December 16, 2016, regular meeting.
- B. Approval of December Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00
- C. Excuse Chairperson Stevens from the December 2015 Regular Board Meeting.
- D. Excuse Donna Wright from the January 20, 2016 Regular Board Meeting.

3. SCFD #12 Consent Agenda

- A. Approve minutes of December 16, 2015, special meeting
- B. Approval of December Claims:
 - i. SCFD #12 Expense Fund \$

4. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of December EMS accounts recommendations.
 - ii. Planning Committee:
 - iii. Personnel Committee: Schedule February Meeting; Deputy Chief of Operations interviews; Chief Evaluation

5. Staff Business

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

6. Old Business

- A. Station 65 Bay Door
- B. Sunnyside Nursery Mitigation/Property Appraisals

7. New Business

- A. Agenda Bill – January 2016 Personnel Policies as a working draft for six months.
- B. Agenda Bill – Resolution 2016B-1: Surplus Thermal Imaging Camera, Two Industrial Scientific ITX Multi-Gas Monitors, 1997 Plymouth Voyager Mini Van.
- C. Agenda Bill – Resolution 2016A-1: Snohomish County Multi- Hazard Mitigation Plan.

8. Call On Board Members

9. Adjournment

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