

PRELIMINARY AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting September 16, 2015

Subject to Change

1. Call To Order/Flag Salute

2. Audience Participation/Presentations: Service Awards

3. MFD Consent Agenda

- A. Approve minutes of August 19, 2015, Regular Meeting.
- B. Approve minutes of August 19, 2015, Special Meeting
- C. Approve minutes of September 9, 2015, Special Meeting
- D. Approval of September Claims and Payroll:
 - I. MFD Expense Fund \$ 178,545.09
 - II. MFD Payroll (excluding benefits) \$
 - III. MFD Apparatus Fund \$ 0.00

4. SCFD #12 Consent Agenda

- A. Approval minutes of September 1, 2015, Special Meeting
- B. Approval of August Claims:
 - I. SCFD #12 Expense Fund \$ 0.00

5. Information Items

- A. Communications:
- B. Committee Reports:
 - I. EMS Committee: Approval of August EMS Account 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. 2016 Budget Workshop

7. Old Business

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

8. New Business

- A. **SCFD 12 Resolution 2015-A3** – Declaring Surplus and Authorizing Sale of Real Property Located at Corner of 148th St. N.E. & 45 Road.
- B. **SCFD 12 Resolution 2015-A4** – Declaring Surplus and Authorizing Sale of Real Property Located on 40th Street N.E.

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

9. Executive Session

Chief Contract Review – Per RCW 42.30.110(g)

Collective Bargaining – Per RCW 42.30.140

10. Call On Board Members

11. Adjournment