

AGENDA

MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS Regular Meeting November 18, 2015

1. Call To Order/Flag Salute

2. Audience Participation/Presentations

MFD Consent Agenda

- A. Approve minutes of October 14, 2015, special meeting.
- B. Approve minutes of October 29, 2015, special meeting.
- C. Approve minutes of October 30, 2015, special meeting.
- D. Approval of November Claims and Payroll:
 - i. MFD Expense Fund \$ 193,020.29
 - ii. MFD Payroll (excluding benefits) \$ 816,659.47
 - iii. MFD Apparatus Fund \$ 0.00

3. SCFD #12 Consent Agenda

- A. Approval of November Claims:
 - i. SCFD #12 Expense Fund \$ 4,715.07

4. Public Hearing

- A. Consider resolution(s) for Marysville Fire District and Snohomish County Fire District No. 12 related to the Adoption of Budget(s), for the Year 2016, setting Forth in Summary Form the Totals of Estimated Revenues and Appropriations for Each Separate Fund.

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of November 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

7. Old Business

- A. New World
- B. Station 65 Bay Door
- C. Sunnyside Nursery Mitigation
- D. Oil Train Letter

8. New Business

- A. **MFD – 2015B-10** “A Resolution Adopting the 2016 Operating Budget”
- B. **FD12 – 2015A-5** “A Resolution Authorizing the 2016 Regular Levy”
- C. **FD12 – 2015A-6** “A Resolution Authorizing the 2016 EMS Levy”
- D. **FD12 – 2015A-7** “A Resolution Adopting the 2016 Operating Budget and Levy Certification”

- E. **FD12:** Third Amendment to Agreement for Joint Operations of Fire and Emergency Medical Protection Facilities: Marysville Fire District ILA

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

F. **Agenda Bill: 2016 Administrative Salary Increases**

G. **Quil Ceda Village Contact Negotiations**

9. **Call On Board Members**

10. **Adjournment**