

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting December 16, 2015

Subject to Change

1. Call To Order/Flag Salute

2. Audience Participation/Presentations

MFD Consent Agenda

- A. Approve minutes of November 18, 2015, regular meeting.
- B. Approval of November 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 November 18, 2015, special meeting
- B. Approve minutes of November 20, 2015, special meeting
- C. Approve minutes of December 14, 2015, special meeting
- D. Approval of November 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:
 - iv. Department of Revenue Leasehold Excise Tax Audit 2015-Current

5. Staff Business

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

6. Old Business

- A. New World
- B. Station 65 Bay Door
- C. Sunnyside Nursery Mitigation
- D. Quil Ceda Village Contract

7. New Business

- A. Agenda Bill – 2016 Fulltime Administrative Assistant**
- B. Agenda Bill – 2016 Fulltime Assistant Mechanic**
- C. Agenda Bill – 2016 Deputy Chief of Operations**
- D. Agenda Bill – 2016 Fulltime Firefighter Postion**

8. Executive Session

To review the performance of a public employee Per RCW 42.30.110(g)

- E. Call On Board Members**
- F. Adjournment**

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