

# PRELIMINARY AGENDA

## MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

Regular Meeting October 14, 2015

### Subject to Change

**1. Call To Order/Flag Salute**

**2. Audience Participation/Presentations:** Badge Pinning

**3. MFD Consent Agenda**

- A. Approve minutes of September 16, 2015, Regular Meeting.
- B. Approval of September Claims and Payroll:
  - I. MFD Expense Fund \$
  - II. MFD Payroll (excluding benefits) \$
  - III. MFD Apparatus Fund \$ 0.00

**4. SCFD #12 Consent Agenda**

- A. 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. Agenda Bill 2015 Capital Asset Inventory

**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.