

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting March 16, 2016

Subject to Change

1. Call To Order/Flag Salute

2. Audience Participation/Presentations

3.

MFD Consent Agenda

- A. Approve minutes of February 17, 2016, regular meeting.
- B. Approval of March 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 March Claims:
 - i. SCFD #12 Expense Fund \$

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of March 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. Sunnyside Nursery Mitigation/Property Appraisals
- B. Locution System Station Alerting
- C. Facility use Agreement, Crisis Support Services

8. New Business

9. Call On Board Members

10. Adjournment