

AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting April 20, 2016

1. Call To Order/Flag Salute

2. Audience Participation/Presentations:

3. MFD Consent Agenda

- A. Approve minutes of the March 16, 2016, regular meeting.
- B. Approval of April Claims and Payroll:
 - i. MFD Expense Fund \$ 230,007.52
 - ii. MFD Payroll (excluding benefits) \$ 866,497.08
 - iii. MFD Apparatus Fund \$ 0.00

4. SCFD #12 Consent Agenda

- A. Approve minutes of the March 16, 2016, special meeting.
- B. Approval of April Claims:
 - i. SCFD #12 Expense Fund \$ 1,723.58

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of April 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
- E. Quarterly Financial Update
- F. Entity Reporting Status
- G. 2015 MFD Annual Report

7. Old Business

- A. Locution System Station Alerting
- B. ILA Update

8. New Business

- A. **Agenda Bill** – Revision of Marysville Fire District Policy #6070 – Cash Receipting

9. Executive Session

To consider the minimum price at which real estate will be offered for sale pursuant RCW 42.30.110(c)

10. Call On Board Members

11. Adjournment

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