

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting May 18, 2016

1. Call To Order/Flag Salute

2. Audience Participation/Presentations:

3. Executive Session

- A. Labor Negotiations per RCW 42.30.110(g)

4. MFD Consent Agenda

- A. Approve minutes of the April 20, 2016, regular meeting
- B. Approval of May Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00

5. SCFD #12 Consent Agenda

- A. Approve minutes of the April 14, 2016, special meeting
- B. Approve minutes of the May 12, 2016, special meeting
- C. Approval of April Claims:
 - i. SCFD #12 Expense Fund \$

6. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of May EMS accounts recommendations
 - ii. Planning Committee:
 - iii. Personnel Committee:

7. Staff Business

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

8. Old Business

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

9. New Business

- A. 2016 Annual Financial Report

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.