

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting June 15, 2016

Subject to Change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations:

3. MFD Consent Agenda

- A. Approve minutes of the May 18, 2016, regular meeting
- B. Approval of June Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00

4. SCFD #12 Consent Agenda

- A. Approve minutes of the May 19, 2016, special meeting
- B. Approve minutes of the May 31, 2016, special meeting
- C. Approve minutes of the June 8, 2016, special meeting
- D. Approval of June Claims:
 - i. SCFD #12 Expense Fund \$

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of June 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. Property Sales
- B. Locution System Station Alerting
- C. ILA Update
- D. Community Paramedic Program

8. New Business

- A. Bid Opening – AV 3000 HT Facepiece

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.