

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting July 26, 2016**

***Subject to Change***

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

**2. Audience Participation/Presentations:**

**3. MFD Consent Agenda**

- A. Excuse Commissioner Cook from the July 26, 2016, special meeting
- B. Approve minutes of the June 15, 2016, regular meeting
- C. Approval of June Claims and Payroll:
  - i. MFD Expense Fund \$
  - ii. MFD Payroll (excluding benefits) \$
  - iii. MFD Apparatus Fund \$

**4. SCFD #12 Consent Agenda**

- A. Approve minutes of the June 23, 2016, special meeting
- B. Approve minutes of the July 14, 2016, special meeting
- C. Approval of June Claims:
  - i. SCFD #12 Expense Fund \$

**5. Information Items**

- A. Communications:
  - i. Service Awards BBQ, Wednesday, September 21, 2016, 6pm, Board Meeting 7pm
  - ii. 2017 Budget Workshop Date
- B. Committee Reports
  - i. EMS Committee: Approval of July 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. ESO Software
- D. ILA Update

**8. New Business**

- A. Fire Engine Bid
- B. DEM Agreement

**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.