

PRELIMINARYAGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting August 17, 2016

Subject to Change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations:

3. MFD Consent Agenda

- A. Approve minutes of the July 26, 2016, special meeting
- B. Approval of July 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 July Claims:
 - i. SCFD #12 Expense Fund \$ 0.00

5. Information Items

- A. Communications:
 - i. Service Awards BBQ, Wednesday, September 21, 2016, 6pm, Board Meeting 7pm
 - ii. 2017 Budget Workshop Date: Friday October 7, 2016, 9am-4pm at Station 66
 - iii. SNOPAC/SNOCOM Update
- B. Committee Reports
 - i. EMS Committee: Approval of August 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. Locution System Station Alerting
- B. ESO Software
- C. ILA Update
- D. Fire Engine Bid

8. New Business

9. Executive Session

- A. To discuss Collective Bargaining Contract Negotiations pursuant RCW 42.30.140(4)(a)
- B. 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.