

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting September 21, 2016

Subject to Change

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations: Service Awards**
- 3. MFD Consent Agenda**
 - A. Approve minutes of the August 17, 2016, regular meeting
 - B. Approval of September 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 August 17, 2016, special meeting
 - B. Approve minutes of the August 24, 2016, special meeting
 - C. Approval of September Claims:
 - i. SCFD #12 Expense Fund \$
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of September 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**
 - A. Special EMS Program
- 9. Executive Session**
 - A. 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.