

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting October 19, 2016**

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

**2. Audience Participation/Presentations: Service Awards**

**3. Executive Session**

- A. To review the performance of a public employee pursuant RCW 42.30.110(1)(g)
- B. To discuss Collective Bargaining negotiations pursuant RCW 42.30.140(4)
- C. To consider the minimum price at which real estate will be offered for sale pursuant RCW 42.30.110(c)

**4. MFD Consent Agenda**

- A. Excuse Commissioner Bontrager from the October 19, 2016, regular meeting
- B. Approve minutes of the September 21, 2016, regular meeting
- C. Approve minutes of the October 7, 2016, special meeting
- D. Approval of October Claims and Payroll:
  - i. MFD Expense Fund \$ 180,816.92
  - ii. MFD Payroll (excluding benefits) \$
  - iii. MFD Apparatus Fund \$ 131.65

**5. SCFD #12 Consent Agenda**

- A. Approval of October Claims:
  - i. SCFD #12 Expense Fund \$ 1,290.37

**6. Information Items**

- A. Communications:
- B. Committee Reports
  - i. EMS Committee: Approval of October 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. Location System Station Alerting
- B. ESO Software
- C. ILA Update
- D. Fire Engine Bid

**9. New Business**

- A. MFD Agenda Bill – 2016 Capitol Asset Inventory
- B. MFD Agenda Bill – Station 61 Use Agreement Past Due Bills

**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.