

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

Subject to Change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations

3. Executive Session

- A. To discuss and or review the proposals made in the Collective Bargaining proceedings pursuant RCW 42.30.140(4)(b)

4. MFD Consent Agenda

- A. Approve minutes of the November 17, 2016, special meeting-conduct regular business
- B. Approval of December Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00

5. SCFD #12 Consent Agenda

- A. Approve minutes of the November 17, 2016, special meeting
- B. Approve minutes of the November 30, 2016, special meeting
- C. Approval of December Claims:
 - i. SCFD #12 Expense Fund \$

6. Information Items

- A. Communications:
 - i. January 18, 2017, WCIA Boardmember Training
- B. Committee Reports
 - ii. EMS Committee: Approval of December EMS accounts recommendations
 - iii. Planning Committee:
 - iv. 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. Locution System Station Alerting
- B. ESO Software
- C. ILA Update
- D. Quil Ceda Village Agreement Extension
- E. Fire Engine Bid/Approval

9. New Business

- A. FD12- 2016A-8 "A Resolution Declaring Surplus and Authorizing the Sale of (1) 1989 Chevrolet K2500"
- B. Appoint 2017 Board Assignments/2017 Committee Assignments

The Board of Directors may add and/or take action on other items not listed on the agenda.

10. Executive Session

- A. To discuss the performance of a public employee pursuant RCW 42.30.110(g)

11. Call On Board Members

12. Adjournment