

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Special Meeting November 17, 2016

Subject to Change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations

3. MFD Consent Agenda

- A. Approve minutes of the October 19, 2016, regular meeting
- B. Approve minutes of the October 31, 2016, special meeting – SAO Exit Conference
- C. Approve minutes of the November 1, 2016, special meeting – 2017 Budget Workshop
- D. Approval of November Claims and Payroll:
 - i. MFD Expense Fund \$ 419,681.73
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$

4. SCFD #12 Consent Agenda

- A. Approval of November Claims:
 - i. SCFD #12 Expense Fund \$ 2,419.46

5. Public Hearing

- A. Consider Resolution(s) for Marysville Fire District and Snohomish County Fire District No. 12 related to the Adoption of Budget(s), for the year 2017, setting forth in Summary Form the totals of Estimated Revenues and Appropriations for each separate fund.

6. Information Items

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

9. New Business

- A. MFD-2016B-2 "A Resolution Adopting the 2017 Operating Budget"
- B. FD12- 2016A-3 "A Resolution Authorizing the 2017 Regular Levy"
- C. FD12- 2016A-4 "A Resolution Authorizing the 2017 Regular Levy Substantial Need"
- D. FD12- 2016A-5 "A Resolution Authorizing the EMS Levy"
- E. FD12- 2016A-6 "A Resolution Authorizing the 2017 EMS Levy Substantial Need"

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

- F. FD12- 2016A-7 “A Resolution Adopting the 2017 Operating Budget and Levy Certification”
- G. Agenda Bill 2017 Administrative Salary Increases
- H. Agenda Bill 2017 Additional Staffing
- I. Agenda Bill EMS Policies
- J. Agenda Bill Surplus of Shop Truck
- K. Quil Ceda Village 2017 Contract Extension

10. Call On Board Members

11. Adjournment