

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting February 15, 2017

Subject to Change

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations**
- 3. MFD Consent Agenda**
 - A. Approve minutes of the January 18, 2017, regular meeting
 - B. Approve minutes of the January 18, 2017, special meeting – Board Training
 - C. Approval of February 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 January 19, 2017, special meeting – Asset Distribution
 - B. Approval of February Claims:
 - i. SCFD #12 Expense Fund \$
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of February EMS accounts recommendations
 - ii. Planning Committee:
 - iii. Personnel Committee: Schedule Interviews, FT FF and Captain
- 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
- 8. New Business**
 - A. Acceptance of Commissioner Resignation/Declare Vacant Commissioner Position
 - B. Extend Current Captains List
 - C. HIPPA Rules and Regulations
- 9. Call On Board Members**
- 10. Adjournment**

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