

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

Subject to change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations:

- A. Phoenix Awards
- B. Swear in Commissioner Christoffersen

3. MFD Consent Agenda

- A. Approve minutes of the February 15, 2017, regular meeting
- B. Approval of March Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00

4. SCFD #12 Consent Agenda

- A. Approve minutes of the February 16, 2017, special meeting – Asset Distribution
- B. Approve minutes of the February 21, 2017, special meeting – Commissioner Interviews
- C. Approval of March Claims:
 - i. SCFD #12 Expense Fund \$

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of March 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

8. New Business

- A. Appoint SCFPD #12 Vice Chairperson
- B. Appoint EMS Committee Position

9. Executive Session

- A. To evaluate the performance of a public employee pursuant RCW 42.31.110(g)
- B. 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.