

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting April 19, 2017

Subject to Change

1. Call to Order/Flag Salute procedure

2. Audience Participation/Presentations:

- A. Swearing in Ceremony

3. MFD Consent Agenda

- A. Approve minutes of the March 15, 2017, regular meeting
- B. Approve minutes of the March 28, 2017 special meeting – RFA Update
- C. Approval of April 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 March 15, 2017, special meeting - Second Amendment
- B. Approve minutes of the April 10, 2017, special meeting - Second Amendment
- C. Approval of April 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
- E. First Quarter Financial Review

7. Old Business

- A. Locution System Station Alerting
- B. District 12 Property Sales

8. New Business

- A. Agenda Bill – Policy #6067 – Ambulance Billing
- B. Approve 2016 Annual Report

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.