

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting May 17, 2017**

***Subject to Change***

**1. Call to Order/Flag Salute procedure**

**2. Audience Participation/Presentations:**

- A. Swearing in Ceremony

**3. MFD Consent Agenda**

- A. Excuse Board Member Wright from the May 19, 2017, regular board meeting
- B. Approve minutes of the April 19, 2017, regular meeting
- C. Approval of May Claims and Payroll:
  - i. MFD Expense Fund \$ 179,020.23
  - ii. MFD Payroll (excluding benefits) \$
  - iii. MFD Apparatus Fund \$ 0.00

**4. SCFD #12 Consent Agenda**

- A. Approve minutes of the April 19, 2017, special meeting - Second Amendment
- B. Approval of May Claims:
  - i. SCFD #12 Expense Fund \$ 2,098.21

**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. 2017 SAO Annual Financial Report Filing

**7. Old Business**

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

**8. New Business**

- A. Training Report
- B. Resolution 2017B-1: Ambulance Transport Fees

**9. Executive Session**

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

**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.