

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting June 21, 2017

Subject to Change

1. Call to Order/Flag Salute procedure

2. Audience Participation/Presentations:

3. MFD Consent Agenda

- A. Approve minutes of the May 17, 2017, regular meeting
- B. Approval June 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 May 17, 2017, special meeting - RFA
- B. Approval of June Claims:
 - i. SCFD #12 Expense Fund \$

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of June EMS accounts recommendations
 - ii. Planning Committee: Tabled
 - 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
- B. District 12 Property Sales

8. New Business

- A. Agenda Bill – MFD Resolution No. 2017B-2- “A Resolution Authorizing the Establishment of Funds and the Appointment of Personnel”
- B. Agenda Bill – MFD Resolution No. 2017B-3- “A Resolution Establishing Minimum Balances for Depository Accounts”
- C. Agenda Bill - New Bank Authorizations
- D. MFD Resolution No. 2017B-4- “A Resolution of the Marysville Fire District Board of Directors Supporting the City of Marysville Proposition No. 1 Regarding Emergency Medical Services Property Tax Levy.
- E. Hose Testing
- F. Rider Waiver

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.