

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting August 16, 2017**

***Subject to Change***

- 1. Call to Order/Flag Salute procedure**
- 2. Audience Participation/Presentations:**
  - A. Badge Pinning and Swearing in Ceremony
- 3. MFD Consent Agenda**
  - A. Approve minutes of the July 19, 2017, regular meeting
  - B. Approval August Claims and Payroll:
    - i. MFD Expense Fund \$
    - ii. MFD Payroll (excluding benefits) \$
    - iii. MFD Apparatus Fund \$ 0.00
- 4. SCFD #12 Consent Agenda**
  - A. Approval of August Claims:
    - i. SCFD #12 Expense Fund \$
- 5. Information Items**
  - A. Communications:
  - B. Committee Reports
    - i. EMS Committee: Approval of August EMS accounts recommendations
    - ii. Planning Committee: Tabled
    - iii. Personnel Committee: Chief Contract Review
- 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. Hose Replacement
- 8. New Business**
  - A. Training Software
  - B. Email Concerns
- 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.