

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting September 20, 2017

Subject to Change

- 1. Call to Order/Flag Salute procedure**
- 2. Audience Participation/Presentations:**
 - A. Swear in newly appointed Commissioner Rick Ross
- 3. MFD Consent Agenda**
 - A. Approve minutes of the August 16, 2017, regular meeting
 - B. Approval September Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$
- 4. SCFD #12 Consent Agenda**
 - A. Approve minutes of the September 7, 2017, special meeting-Commissioner Interviews
 - B. Approval of September Claims:
 - i. SCFD #12 Expense Fund \$
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of September 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. Hose Replacement
 - C. Audio Visual RFP
 - D. Training Software
 - E. Email Concerns
- 8. New Business**
 - A. Military Leave
 - B. Mechanic Position
 - C. SnoPac Merger
- 9. Executive Session**

To evaluate the performance of a public employee pursuant RCW 42.30.110.1(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.