

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**Regular Meeting October 18, 2017**

***Subject to Change***

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

**2. Audience Participation/Presentations:**

**3. MFD Consent Agenda**

- A. Approve minutes of the September 20, 2017, regular meeting
- B. Approval October 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 October Claims:
  - i. SCFD #12 Expense Fund \$

**5. Information Items**

- A. Communications:
- B. Committee Reports
  - i. EMS Committee: Approval of October 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. Training Software
- D. Email Concerns
- E. Mechanic Position
- F. SNOPAC Merger

**8. New Business**

- A. 2017 Budget Update
- B. MFD Agenda Bill: SCFD #15 Interlocal Agreement for EMS/ALS Services
- C. MFD Agenda Bill: 2017 Marysville Fire District Budget Amendment

**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.