

# AGENDA

## MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS

### Regular Meeting November 15, 2017

1. **Call to Order/Flag Salute procedure**
2. **Executive Session** – To discuss the Collective Bargaining Agreement Pursuant RCW 42.30.140(4)(a)
3. **Audience Participation/Presentations:**
  - A. Oath of Office/Badge Pinning
  - B. Chief Excellence Award – Guest: Kara Burgess and Family
4. **MFD Consent Agenda**
  - A. Excuse Boardmember Wright & Commissioner Cook from the November regular board meeting
  - B. Approve minutes of the October 18, 2017, regular meeting
  - C. Approve minutes of the October 20, 2017, special meeting – Budget Workshop
  - D. Approval November and Payroll:
    - i. MFD Expense Fund \$ 186,655.37
    - ii. MFD Payroll (excluding benefits) \$ 991,111.12
    - iii. MFD Apparatus Fund \$ 0.00
5. **SCFD #12 Consent Agenda**
  - A. Approval of November Claims:
    - i. SCFD #12 Expense Fund \$ 2,343.30
6. **Public Hearing**
  - A. Consider Resolution(s) for Marysville Fire District and Snohomish County Fire District No. 12 related to the Adoption of Budget(s), for the year 2018, setting forth in Summary Form the totals of Estimated Revenues and Appropriations for each separate fund.
7. **Information Items**
  - A. Communications:
  - B. Committee Reports
    - i. EMS Committee: Approval of November EMS accounts recommendations
    - ii. Planning Committee: Tabled
    - iii. Personnel Committee:
8. **Staff Business**
  - A. Operations Report
  - B. Personnel/Overtime Report
  - C. Fire Prevention Report
  - D. Local 3219 Union Report
  - E. Audit Update
9. **Old Business**
  - A. SNOPAC Merger
10. **New Business**
  - A. Agenda Bill - Peer Support Program Team Policy
  - B. FD12 – 2017A-2 – A Resolution Authorizing the 2018 Regular Levy.
  - C. FD12 – 2017A-3 – A resolution authorizing the 2018 EMS Levy.
  - D. FD12 – 2017A-4 – A Resolution Adopting the 2018 Operating Budget and Levy Certification.
  - E. MFD – 2017B-6 – A Resolution Adopting the 2018 Operating Budget.
  - F. MFD – 2017B-7 – A Resolution Declaring Surplus and Transfer of Ownership of 1 Patient Gurney
  - G. 2017 Capital Asset Inventory
11. **Call On Board Members**
12. **Adjournment**

The Board of Directors may add and/or take action on other items not listed on the agenda.