

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

Subject to Change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations:

- A. Boardmember Recognition: Donna Wright
- B. Oath of Office: BC Rick Jesus and Capt. Kate Songhurst
- C. Oath of Office: Commissioner Tonya Christoffersen

3. MFD Consent Agenda

- A. Approve minutes of the November 15, 2017, regular meeting
- B. Approval December 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 November 15, 2017, special meeting – 2018 Admin Salary Increases
- B. Approve minutes of the December 6, 2017, special meeting – Audit Exit
- C. Approval of December Claims:
 - i. SCFD #12 Expense Fund \$

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of December 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. Audio Visual
- B. Mechanic Position
- C. Fire Engines Update

8. New Business

- E. SCFD12 Resolution #2017A-5 – A Resolution Authorizing the Fire Chief to Execute and Interlocal Agreement Creating Snohomish County Fire 911, A County Wide Consolidated Public Emergency Communications Agency, and Authorizing other Related Actions.
- F. SnoCo 911 Caucus position Appointment.
- G. University of Washington – Earthquake Early Warning System
- H. Agenda Bill: 2018 Administrative Salary Increases
- I. Agenda Bill: Policy #6007 – Self Insurance - Unemployment Compensation.

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

- J. Agenda Bill: FD12 and City of Marysville Third Amendment to Agreement for Joint Operation of Fire and Emergency Medical Protection.
- K. Agenda Bill: Quil Ceda Village ILA

9. Executive Session – To discuss the Collective Bargaining Agreement Pursuant RCW 42.30.140(4)(a)

10. Call On Board Members

11. Adjournment