

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting January 17, 2018

Subject to Change

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations:**
 - A. Board of Director Introduction: Tom King
 - B. Mechanic New Hire Introduction: Daniel Kindig
 - C. Oath of Office: FF/PM Brian Donaldson and FF/PM Matt Hickman
- 3. MFD Consent Agenda**
 - A. Approve minutes of the December 20, 2017, regular meeting
 - B. Approval January Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$
- 4. SCFD #12 Consent Agenda**
 - A. Approval of December Claims:
 - i. SCFD #12 Expense Fund \$
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of January 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. Email Concerns
 - B. Hose Replacement
 - C. Fire Engines Update
 - D. Locution Alerting
- 8. New Business**
 - A. Agenda Bill - GEMT Participation Agreement
 - B. Chair/Vice Chair and Committee Appointments
- 9. Executive Session** – To discuss the Collective Bargaining Agreement Pursuant RCW 42.30.140(4)(a)
- 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.