

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting
February 21, 2018 – 7 pm - Station 62

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations:**
 - A. 2018-1 Part-Time Introductions
- 3. MFD Consent Agenda**
 - A. Approve minutes of the January 17, 2018, regular meeting
 - B. Approval February Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MDF Apparatus Fund \$
- 4. SCFD #12 Consent Agenda**
 - A. Approval of February Claims:
 - i. SCFD #12 Expense Fund \$
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of February EMS accounts recommendations
 - ii. Planning Committee: Tabled
 - iii. Personnel Committee
 - iv. RFA Committee
- 6. Staff Business**
 - A. Operations Report
 - B. Personnel/Overtime Report
 - C. Fire Prevention Report
 - D. Local 3219 Union Report
 - E. Training Update – County Academy
- 7. Old Business**
 - A. Email Concerns
 - B. Fire Engines Update
 - C. Hose Replacement
 - D. Locution Alerting
- 8. New Business**
 - A. 2017 Year End Budget Review
 - B. Agenda Bill: Systems Design Contract Amendment – GEMT Program Services
 - C. Agenda Bill – Policy 2255: Employee Disciplinary Policy modification / Policy 2600: Family Medical Leave and Other Leave Laws addition
- 9. Executive Session**

To review the performance of a public employee pursuant RCW 42.30.110(1)(g)
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.