

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

Subject to Change

1. Call to Order/Flag Salute

2. Audience Participation/Presentations:

3. 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)

4. MFD Consent Agenda

- A. Approve minutes of the February 21, 2018, regular meeting
- B. Approval March Claims and Payroll:
 - i. MFD Expense Fund \$
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MDF Apparatus Fund \$

5. SCFD #12 Consent Agenda

- A. Approval of March Claims:
 - i. SCFD #12 Expense Fund \$

6. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of March EMS accounts recommendations
 - ii. Planning Committee: Tabled
 - iii. Personnel Committee
 - iv. RFA Committee

7. Staff Business

- A. Operations Report
- B. Personnel/Overtime Report
- C. Fire Prevention Report
- D. Local 3219 Union Report

8. Old Business

- A. Fire Engines Update
- B. Locution Alerting

9. New Business

- A. Rescue Equipment
- B. MFD Resolution 2018B-1: Establishing Regular Board Meeting Schedule.
- C. SCD12 Resolution 2018A-1: Declaring Regular Board Meetings to Run Concurrently with Marysville Fire District Regular Board Meetings.
- D. MFD Agenda Bill: Emergency Radio System , MFD Resolution 2018B-2
- E. SCFD 12 Agenda Bill: Emergency Radio System, FD12 Resolution 2018A-2
- F. Agenda Bill: Consultant Agreement – Contract for Mental Health Professional for CISM/Peer Support Team Services.
- G. Agenda Bill: Policy and Procedure Updates – 1000 Series Policy and Procedures (Board of Directors), 3000 Series Policy and Procedures (Community Relations), Policy #2021 Work Place Violence Policy.

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.