

AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting
April 18, 2018 – 6 pm – MFD Fire Station 62

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations**
 - A. JATC Apprenticeship Program
- 3. MFD Consent Agenda**
 - A. Excuse Commissioner Cook from the April 18, 2018 Regular Board Meeting
 - B. Approve minutes of the March 21, 2018, regular meeting
 - C. Approval April Claims and Payroll:
 - i. MFD Expense Fund \$ 203,616.05
Vouchers Numbers 180403001 thru 180403092
 - ii. MFD Payroll (excluding benefits) \$ 956,806.15
 - iii. MFD Apparatus Fund \$ 498.87
Vouchers Numbers 180402001 thru 180402002
- 4. SCFD #12 Consent Agenda**
 - A. Approval of April Claims:
 - i. SCFD #12 Expense Fund \$ 1,047.50
Vouchers Numbers 180401001 thru 180401002
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of April 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. SAO Annual Financial Report
- 7. Old Business**
 - A. GEMT Status
 - B. 2017 Annual Report Approval
 - C. Fire Engines Update
- 8. New Business**
 - A. Agenda Bill – Resolution 2018B-3 Declaring Surplus and Transfer of Ownership of one Stair Chair
 - B. Agenda Bill – SAFER Grant Application
- 9. Call On Board Members**
- 10. Adjournment**

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