

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting
May 16, 2018 – 6 pm – MFD Fire Station 62

Subject to Change

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations**
- 3. MFD Consent Agenda**
 - A. Approve minutes of the April 18, 2018, regular meeting
 - B. Approval May Claims and Payroll:
 - i. MFD Expense Fund \$ 269,583.17
Vouchers Numbers 180503001 thru 180503101
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 1,643.39
Vouchers Numbers 180502001 thru 180502003
- 4. SCFD #12 Consent Agenda**
 - A. Approval of May Claims:
 - i. SCFD #12 Expense Fund \$ 2,656.00
Vouchers Numbers 180501001 thru 180501004
- 5. Information Items**
 - A. Communications:
 - B. Committee Reports
 - i. EMS Committee: Approval of May 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
- 7. Old Business**
 - A. SAFER Grant Application Update
 - B. SERS
- 8. New Business**
 - A. Aid Car Purchase
- 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.