

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
Regular Meeting
June 20, 2018 – 6 pm – MFD Fire Station 62

1. Call to Order/Flag Salute

2. Audience Participation/Presentations

3. MFD Consent Agenda

- A. Approve minutes of the May 16, 2018, regular meeting
- B. Approval June Claims and Payroll:
 - i. MFD Expense Fund \$
Vouchers Numbers thru
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$
Vouchers Numbers thru

4. SCFD #12 Consent Agenda

- A. Approval of June Claims:
 - i. SCFD #12 Expense Fund \$
Vouchers Numbers thru

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of June EMS accounts recommendations
 - ii. Planning Committee: Tabled
 - iii. Personnel Committee: Schedule Entry Level Interviews
 - iv. RFA Committee
 - a. Justice Tax Communication Plan
 - b. RFA Communication Plan

6. Staff Business

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

7. Old Business

- A. Gaming Impact Letter
- B. SERS Update

8. New Business

- A. Agenda Bill – Policy Revision # 6055 “Purchasing; Bids and Contracts”
- B. Agenda Bill - Policy Revision # 6095 “Grant Funding”
- C. Agenda Bill – Station 66 Paint Bid Award
- D. Agenda Bill – Landscaping Services Bid Award
- E. Limited Duty Extension
- F. Tulalip Bay Battalion Chief Services
- G. Tulalip Bay CRP Partnership
- H. Vehicle Insurance

9. Executive Session

To discuss potential litigation pursuant RCW 42.30.110(1)(i)

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.