

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING**  
**July 18, 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 June 20, 2018, regular meeting
- B. Approval July Claims and Payroll:
  - i. MFD Expense Fund \$
  - Vouchers Numbers - thru -
  - ii. MFD Payroll (excluding benefits) \$
  - iii. MFD Apparatus Fund \$ 0.00
  - Vouchers Numbers - thru -

**4. SCFD #12 Consent Agenda**

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

**5. Information Items**

- A. Communications:
- B. Committee Reports
  - i. EMS Committee: Approval of July 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. SERS Update
- B. Vehicle Insurance
- C. Hose Update
- D. Tulalip Bay Battalion Chief Services
- E. Update on Peer Support Program

**8. New Business**

- A. Agenda Bill – “Station 65 Exhaust System Bid Award”
- B. Agenda Bill – “Health & Safety Policy”

**9. Executive Session**

- A. Discuss potential litigation pursuant RCW 42.30.110(1)(i).
- B. Review the performance of a public employee pursuant RCW 42.30.110(1)(g).

**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.