

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING**  
**August 15, 2018 – 6 pm – MFD Fire Station 62**

- 1. Call to Order/Flag Salute**
- 2. Audience Participation/Presentations**
- 3. MFD Consent Agenda**
  - A. Excuse Commissioner Christoffersen from the August 2018 regular meeting
  - B. Approve minutes of the July 18, 2018, regular meeting
  - C. Approval August Claims and Payroll:
    - i. MFD Expense Fund \$  
Vouchers Numbers - thru -
    - ii. MFD Payroll (excluding benefits) \$
    - iii. MFD Apparatus Fund \$  
Vouchers Numbers
- 4. SCFD #12 Consent Agenda**
  - A. Approval of August Claims:
    - i. SCFD #12 Expense Fund \$  
Vouchers Numbers - thru -
- 5. Information Items**
  - A. Communications:
  - B. Committee Reports
    - i. EMS Committee: Approval of August 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. Aid Car Bid
- 8. New Business**
  - A. 2017 State Audit
- 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.