

**PRELIMINARY AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING**  
**September 19, 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 August 15, 2018, regular meeting
- B. Approval September Claims and Payroll:
  - i. MFD Expense Fund \$ 224,691.61  
Vouchers Numbers 180902001 - thru -180902097
  - ii. MFD Payroll (excluding benefits) \$ 938,251.92
  - iii. MFD Apparatus Fund \$ 0.00  
Vouchers Numbers

**4. SCFD #12 Consent Agenda**

- A. Approval of September Claims:
  - i. SCFD #12 Expense Fund \$ 74.45  
Vouchers Numbers 180901001- thru -180901002

**5. Information Items**

- A. Communications:
- B. Committee Reports
  - i. EMS Committee: Approval of September 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. Hose Update
- C. Aid Car Bid
- D. 2017 SAO Audit

**8. New Business**

- A. Agenda Bill: "Personnel Policies No. 2255, No. 2600 and No. 2601"
- B. Agenda Bill: GEMT Revenue Fund Assignment
- C. Apparatus Replacement Plan
- D. FPD 12 Resolution 2018A-3 "A Resolution Stating Support for Countywide Proposition No. 1 Radio Tax"
- E. MFD Resolution 2018B-4 "A Resolution Stating Support for Countywide Proposition No. 1 Radio Tax"

**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.