

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING
November 21, 2018 – 6 pm – MFD Fire Station 62

1. Call to Order/Flag Salute

2. Audience Participation/Presentations

3. Executive Session

- A. Pending Litigation per RCW 42.30.110(1)(i)
- B. Labor Negotiations per RCW 42.30.140(4)
- C. Evaluate the Performance of a Public Employee per RCW 42.30.110(1)(g)

4. MFD Consent Agenda

- A. Approve minutes of the October 17, 2018, regular meeting
- B. Approval of November Claims and Payroll:
 - i. MFD Expense Fund \$
Vouchers Numbers - thru -
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00
Vouchers Numbers

5. SCFD #12 Consent Agenda

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

6. Public Hearing

- A. Consider Resolution(s) for Marysville Fire District and Snohomish County Fire District No. 12 related to the Adoption of Budget(s), for the year 2019, setting forth in Summary Form the totals of Estimated Revenues and Appropriations for each separate fund.

7. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of November EMS accounts recommendations
 - ii. Planning Committee: Tabled
 - iii. Personnel Committee:
 - iv. RFA Committee:

8. Staff Business

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

9. Old Business

10. New Business

- A. **MFD – Resolution 2018B-6** “A Resolution Adopting the 2019 Operating Budget”
- B. **FD12 – Resolution 2018A-4** “A Resolution Authorizing the 2019 Regular Levy”
- C. **FD12 – Resolution 2018A-5** “A Resolution Authorizing the 2019 EMS Levy”
- D. **FD12 – Resolution 2018A-6** “A Resolution Adopting the 2019 Operating Budget and Levy Certification”
- E. **Agenda Bill: MFD Resolution 2018B-7** “A Resolution Adopting a Declaration of Emergency and Waving of Competitive Bidding Requirements in Accordance with RCW 39.04.280”

The Board of Directors may add and/or take action on other items not listed on the agenda.

- F. **Agenda Bill: MFD Resolution 2018B-8** "A Resolution Declaring Surplus and Transfer of Ownership of Twelve 50' Sections of 1 3/4" Fire Hose"
MFD Resolution – 2018B-9 "A Resolution declaring Surplus and Transfer of Ownership of Ninety 50' Sections of 1 3/4" Fire Hose"
- G. **Agenda Bill:** 2019 Administrative Re-Organization/Non-Represented Staff
- H. **Agenda Bill:** Third Amendment Quil Ceda Village Services Agreement
- I. **Agenda Bill:** Approval of revised 1000 Series Polices, 3000 Series Policies, Policy #2070 – Work Place Violence
- J. **Agenda Bill:** 2018 Capital Asset Inventory

11. Call On Board Members

12. Adjournment