

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING
October 17, 2018 – 6 pm – MFD Fire Station 62

1. Call to Order/Flag Salute

2. Audience Participation/Presentations

- A. Rescue Swimmers: Matt Campbell, Ryan Hopp, Chad Solbakken, Luis Cruz, Chad Hale, Jack Reeves and Solomon Wilson
- B. JATC: Ian Barrett and Christopher McAuliffe

3. MFD Consent Agenda

- A. Approve minutes of the September 19, 2018, regular meeting
- B. Approve minutes of the October 3, 2018, special meeting - Budget Workshop
- C. Approval October Claims and Payroll:
 - i. MFD Expense Fund \$
Vouchers Numbers - thru -
 - ii. MFD Payroll (excluding benefits) \$
 - iii. MFD Apparatus Fund \$ 0.00
Vouchers Numbers

4. SCFD #12 Consent Agenda

- A. Approve minutes of the September 26, 2018, special meeting – ILA
- B. Approve minute of the October 5, 2018, special meeting - ILA
- C. Approval of October Claims:
 - i. SCFD #12 Expense Fund \$
Vouchers Numbers - thru -

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of October 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. Aid Car Bid
- C. City Proposed 2019 ILA

8. New Business

- A. Systems Design Site Visit
- B. 2019 Budget Update
- C. Sno-Isle Library ILA
- D. Agenda Bill: MFD Resolution 2018B-5 – “Declaring Surplus and Transfer of Ownership of Twelve 50’ Sections of 1¾ ” Fire Hose”

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.