

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING
December 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 November 21, 2018, regular meeting
- B. Approval of December 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 November 28, 2018, special meeting – executive session
- B. Approval of December Claims:
 - i. SCFD #12 Expense Fund \$
Vouchers Numbers - thru -

5. 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:

6. Staff Business

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

7. Old Business

- A. **Agenda Bill:** Sno-Isle Library ILA

8. New Business

- A. **MFD Resolution 2018B-10** “A Resolution Establishing Regular Board Meetings Schedule and Venue”
- B. **FD12 Resolution 2018A-7** “A Resolution Establishing Regular Board Meetings Schedule and Venue”
- C. **MFD Agenda Bill: Bid Award** - Stryker Power Cots and Load System
- D. **MFD Agenda Bill: Bid Award** - Ultrasonic Parts Washer
- E. Extend BC Promotion List
- F. Board Appointments

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.