

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS REGULAR MEETING
January 16, 2019 – 6 pm – Marysville City Hall

1. Call to Order/Flag Salute

2. Audience Participation/Presentations

- A. Welcome newly appointed Boardmember Steve Muller
- B. Board Training - District Attorney Grant Weed

3. MFD Consent Agenda

- A. Approve minutes of the December 19, 2018, regular meeting
- B. Approve minutes of the December 27, 2018, special meeting
- C. Approval of January Claims and Payroll:
 - i. MFD Expense Fund – 13th Month \$ 121,860.44
Voucher Numbers 181204001- thru – 181204071
 - ii. MFD Expense Fund - January \$ 419,953.36
Voucher Numbers 190102001- thru - 190102045
 - iii. MFD Payroll (excluding benefits) \$ 0.00
 - iv. MFD Apparatus Fund - 13th Month \$ 1,273.79
Voucher Numbers 181205001 - thru - 181205002
 - v. MFD Apparatus Fund - January \$ 846.46
Voucher Numbers 190101001- thru - 190101001

4. SCFD #12 Consent Agenda

- A. Approval of December Claims:
 - i. SCFD #12 Expense Fund - 13th Month \$ 2,131.70
Voucher Numbers 181206001 - thru - 181206003

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of January 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. **FD 12 Resolution 2019A-1 – RFA Plan**
- B. 2019 Staffing

8. New Business

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.