

**MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
January 15, 2020 – 7 pm – Marysville City Hall**

**CALL TO ORDER/FLAG SALUTE**

Chairperson Stevens called the meeting to order at 7 pm and Boardmember King led the flag salute.

**The following were in attendance:**

**Board of Directors:**

Steve Muller  
Tom King  
Michael Stevens

**Staff Members:**

Martin McFalls, Fire Chief  
Paula DeSanctis, Board Secretary

**Guests:**

**AUDIENCE PARTICIPATION/PRESENTATIONS**

**MFD CONSENT AGENDA**

- A. Approve minutes of the December 18, 2019, regular meeting
- B. Approve December 2019 Financial Statements
- C. Approval of January Claims and Payroll:
  - i. MFD RFA Expense Fund 778-70  
Voucher Numbers 200101001 - thru - 200101088 \$ 563,742.76
  - ii. MFD Payroll (excluding benefits) \$ 1,057,262.54

**Motion:** To approve the MFD Consent Agenda  
**Made By:** Muller  
**Seconded By:** King  
**Action:** PASSED unanimously

**COMMITTEE REPORTS**

EMS Committee: Approval of January EMS account recommendations.

Month	Charity	Collections	Bankruptcy	Refunds
January	2,521.40	39,002.37	754.00	240.57

**Motion:** To approve the January ambulance account recommendations.  
**Made By:** Muller  
**Seconded By:** King  
**Action:** PASSED unanimously

**CALL ON BOARD**

- King** – Nothing more to report.
- Muller** – Nothing more to report.
- Stevens** – Nothing more to report.
- McFalls** – Nothing more to report.
- DeSanctis** – Nothing more to report.

**ADJOURNMENT**

With no further action required, the meeting adjourned at 7:03 pm.



Paula DeSanctis  
Board Secretary

2/19/20

Date approved

