

**AGENDA**  
**MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS**  
**SPECIAL BOARD MEETING**  
**March 9, 2022 – 6 pm – \*Virtual via Zoom**

1. **Call to Order**
2. **\*Public Comment (see below)**
3. **MFD Consent Agenda**
  - A. Excuse Boardmember Stevens from the March 9, 2022 special meeting
  - B. Approve minutes of the February 16, 2022, Regular Meeting
  - C. Approve February 2022 Financial Statements
  - D. Approval of March Claims and Payroll:
    - i. MFD Expense Fund  
Voucher Numbers - 220303001– thru-220303067      \$ 194,194.76
    - ii. Capital Reserve Fund  
Voucher Numbers – 220301001      \$ 3,051.90
    - iii. Apparatus Fund  
Voucher Numbers – 220302001–thru–220302006      \$ 3,722.45
    - iv. MFD Payroll (excluding benefits)      \$ 1,347,370.83
4. **Information Items**
  - A. Communications:
  - B. Committee Reports
    - i. EMS Committee: Approval of March EMS accounts recommendations
    - ii. Planning Committee:
    - iii. Personnel Committee:
    - iv. Finance Committee
5. **Staff Business**
  - A. Fire Chief Report
  - B. Operations/Overtime Report
  - C. Human Resources/Personnel Report
  - D. Fire Prevention Report
  - E. Finance Report
  - F. Legal Counsel
  - G. Local 3219 Union
6. **Old Business**
7. **New Business**
  - A. Agenda Bill: Professional Services Contract/Station Location Study
  - B. Agenda Bill: Station 65 Generator/HVAC Replacement
8. **Call On Board Members**
9. **Executive Session**
  - A. Potential Litigation Pursuant RCW 42.30.110(1)(i)

10. **Adjournment**

**\*PLEASE NOTE: Pursuant to Governor Inslee’s Proclamation 20-28, The Marysville Fire District will hold Meetings and Workshops virtually via Zoom.**

Join Zoom Meeting

<https://us02web.zoom.us/j/84513469221?pwd=bHZnbG15VFFqUkh4TVo3VlI4dE9CUT09>

Meeting ID: 845 1346 9221

Passcode: 266452

To listen to the meeting without providing public comment:

If you would like to submit a comment or question you may send an email to [fire@marysvillewa.gov](mailto:fire@marysvillewa.gov). All comments received will be distributed to the Board of Directors and will be addressed at the next regular meeting.

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