

AGENDA
JOINT MEETING
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
And
SNOHOMISH COUNTY FIRE PROTECTION DISTRICT 12
February 15, 2023, 6 pm Station 62 / Zoom

1. Call to Order MFD/FD12 - Flag Salute

2. Promotional/Badge Pinning Ceremonies

- A. Fire Chief: Ned Vander Pol
- B. District Secretary MFD/FD12: Ned Vander Pol
- C. Driver Operator: Jacob McConkey
- D. Entry Level FF: Hailey Gribble, Conrad Hasse, Laura Koty, Alexander Leonard, Nicholas Morin, Dillon Wade

3. MFD Consent Agenda

- A. Approve minutes of the January 18, 2023, Regular Meeting
- B. Approve minutes of the January 19, 2023, Special Meeting
- C. Approve minutes of the January 30, 2023, Finance Committee Meeting
- D. Approve minutes of the February 1, 2023, Planning Workshop
- E. Approve January 2023 Financial Statements
- F. Approval of February Claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers - 230201001– thru-230201174 \$ 191,969.03
 - 230202001-thru-230202004
 - ii. MFD Payroll (excluding benefits) \$

4. FD12 Consent Agenda

- A. Approve minutes of the December 21, 2022, Regular Meeting
- B. Approve December 2022 Financial Statements
- C. Approve January 2023 Financial Statements

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of February EMS accounts recommendations
 - ii. Planning Committee:
 - iii. Personnel Committee:
 - iv. Finance Committee:

6. 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

7. Old Business

- A. EMS Levy

8. New Business

- A. Agenda Bill: Resolution 2023-002 "Establishment of Funds and Appointment of Personnel"
- B. Appoint Chief Vander Pol as a Sno 911 Caucus Boardmember

9. Call On Board Members

10. Executive Session

- A. To Evaluate the Qualifications of an Applicant Pursuant RCW 42.30.110(1)(g)
- B. To Review the Performance of a Public Employee Pursuant RCW 42.30.110(1)(g)

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

C. Potential Litigation Pursuant RCW 42.30.110(1)(i)

11. Adjournment

To listen to the meeting without providing public comment:

Join Zoom Meeting

<https://us02web.zoom.us/j/83298937379?pwd=Nk1aWGIVWG9SdFFaalFZQWtSMXNEdz09>

Meeting ID: 832 9893 7379

Passcode: 367504