

AGENDA
MARYSVILLE FIRE DISTRICT BOARD OF DIRECTORS
BOARD MEETING
September 20, 2023, 6 pm Station 62 / Zoom

1. Call to Order MFD - Flag Salute

2. Public Comment

3. MFD Consent Agenda

- A. Excuse Commissioner Christoffersen from tonight's meeting
- B. Approve minutes of the August 16, 2023, Regular Meeting
- C. Approve minutes of the September 6, 2023, Workshop
- D. Approve August 2023 Financial Statements
- E. Approval of September claims and Payroll:
 - i. MFD Expense Fund
Voucher Numbers – 230903001-thru-230903194 \$ 341,070.96
 - ii. Capital Fund
Voucher Number – 230901001-thru-230901004 \$ 323,177.59
 - iii. Apparatus Fund
Voucher Numbers – 230902001-thru-230902006 \$ 11,538.20
 - iv. MFD Payroll (excluding benefits) \$ 1,458,549.30

4. Information Items

- A. Communications:
- B. Committee Reports
 - i. EMS Committee: Approval of September 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

6. Old Business

- A. Station 61 Update
- B. SOC/CRA Update

7. New Business

- A. Agenda Bill - Copiers Northwest Lease Agreement
- B. Agenda Bill - Bid Award Landscape Services Contract
- C. Nurse Navigator

8. Call On Board Members

9. Executive Session

- A. Performance of a Public Employee Pursuant RCW 42.30.110 (1)(g)

10. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/86265279009?pwd=ZEwrK243YXhBOTNPRzBSMkNseWhmdz09>

Meeting ID: 862 6527 9009

Passcode: 847369

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