

**PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
June 17th, 2026, at 6 PM - Station 62 / Zoom**

- 1. Call to Order MFD - Flag Salute**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. MFD Consent Agenda**

- A. Approve minutes of the May 20th, 2026, MFD Board Meeting
- B. Approve May 2026 Financial Statements
- C. Approval of June claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX \$
 - EFT Transaction Numbers – XXX thru XXX \$
 - ii. Capital Fund
 - Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX \$
 - EFT Transaction Numbers – XXX thru XXX \$
 - iii. MFD Payroll (excluding benefits) \$
- D. Approval of June EMS Committee Account Recommendations
 - i. Charity/Bankruptcy/Small Balance \$ 5,304.68
 - ii. Collections \$ 40,522.18

5. Information Items

- A. Communications
- B. Committee Reports
 - i. Planning Committee:
 - ii. Personnel Committee:
 - iii. Finance Committee:
 - iv. Operations 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

7. Old Business

8. New Business

- A. Agenda Bill: Negotiation of Contract for Professional Services
- B. Agenda Bill: Assistant Chief and Deputy Chief Salary and Benefit Adjustments
- C. Agenda Bill: Deputy Chief Vacation Leave, One-Time Grant

9. Call on Board

10. Executive Session

- A. To discuss collective bargaining negotiations Pursuant RCW 42.30.140 (4)(a)

A. Adjourn

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87088946969?pwd=IHcU9C6xEnODcErDZaayJb4HiobDbV.1>

Meeting ID: 870 8894 6969

Passcode: 044940

THE PUBLIC IS INVITED TO ATTEND

Special Needs

The Marysville Fire District strives to provide accessible opportunities for individuals with disabilities. Please contact the Human Resources Department, (360) 363-8510, at least five business days prior to any District meeting or event if any accommodations are needed. For TDD users, please use the state's toll-free relay service, (800) 833-6388 and ask the operator to dial the Marysville Fire District HR Department at (360)363-8510. For Voice Relay, please call 1-800-833-6384 and ask the operator to dial the Marysville Fire District HR Department at (360)363-8510.