

**PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
October 21, 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 September 16, 2026, MFD Board Meeting
- B. Approve minutes of the September 28, 2026, MFD Special Board Meeting
- C. Approve minutes of the September 29, 2026, Finance Committee Meeting
- D. Approve September 2026 Financial Statements
- E. Approval of October Claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – xxxxxxxx thru xxxxxxxx \$
 - EFT Transaction Numbers – xxx thru xxx \$
 - ii. Capital Fund
 - iii. Voucher Numbers – xxxxxxxx thru xxxxxxxx \$
 - EFT Transaction Number – xxxx thru xxxx \$
 - iv. Apparatus Fund
 - Voucher Numbers – xxxxxxxx thru xxxxxxxx \$
 - EFT Transaction Number – xxx \$
 - v. MFD Payroll (excluding benefits) \$
- F. Approval of October EMS Committee Account Recommendations
 - i. Refunds Check Numbers – 4576 thru 4580 \$ 1,439.70
 - ii. Charity/Bankruptcy/Small Balance \$ 3,750.45
 - iii. Collections \$ 44,878.45

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

- A. Agenda Bill – Resolution 2026-006 Ambulance Transport Billing Authorization

8. New Business

- A. Agenda Bill: Policy 1318 – Ambulance Billing

9. Call on Board

10. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/86283607355?pwd=jsjZCrZTDd1dvsoQdF2wMerbScLzOr.1>

Meeting ID: 862 8360 7355

Passcode: 310363

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.