PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' SPECIAL MEETING AND PUBLIC HEARING
November 23, 2026 – 5:30 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 October 21, 2026, MFD Board Meeting
   B. Approve minutes of the October 29, 2026, MFD 2027 Budget Workshop
   C. Approve minutes of the November 12, 2026, MFD Planning Committee Meeting
   D. Approve October 2026 Financial Statements
   E. Approval of November claims and Payroll:
      i. MFD Expense Fund
         Voucher Numbers – xxxxxxxx-thru-xxxxxxxx $
      ii. Apparatus Fund
         Voucher Numbers – xxxxxxxx-thru-xxxxxxxx $
      iii. Capital Fund
         Voucher Numbers – xxxxxxxxx-thru-xxxxxxxx $
      iv. MFD Payroll (excluding benefits) $
   F. Approval of November EMS Committee Account Recommendations
      i. Refunds Check Numbers 4584-4591 $ 6,741.36
      ii. Charity/Bankruptcy/Small Balance $ 6,288.76
      iii. Collections $ 33,069.59

5. **Public Hearing**

   Consider Resolution (s) for Marysville Fire District related to the Adoption of the Budget, for the year 2027, setting forth in summary form the totals of estimated revenues and appropriations for each separate fund.

   a. **MFD Resolution 2026-007** "A Resolution Adopting the 2027 Operating Budget and Levy Certification"
   b. **MFD Resolution 2026-008** "A Resolution Authorizing the 2027 Regular Levy"
   c. **MFD Resolution 2026-009** "A Resolution Authorizing the 2027 EMS Levy"

6. **Information Items**

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

7. **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

8. **Old Business**

9. **New Business**

   A. Agenda Bill: MFD Resolution 2026-007 “A Resolution Adopting the 2027 Operating Budget and Levy Certification”
   B. Agenda Bill: MFD Resolution 2026-008 “A Resolution Adopting the 2027 Regular Levy”
   C. Agenda Bill: MFD Resolution 2026-009 “A Resolution Adopting the 2027 EMS Levy”
   D. Agenda Bill: Bid Award – Water Tank Replacement Tender 65
   E. Agenda Bill: Dark Horse Contract
   F. Agenda Bill: Whatcom County Paramedic Training ILA
   G. Agenda Bill: 2027 Non-Represented Wage Proposal
   H. Agenda Bill: Behavioral Health Lotus Whisper PLLC

10. **Call on Board**

11. **Adjourn**

Join Zoom Meeting
https://us02web.zoom.us/j/86252833707?pwd=1r7fMaDyQ65M9EDnj3VwxxkJdSRarh.1

Meeting ID: 862 5283 3707
Passcode: 481643

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.