

PRELIMINARY AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
September 16, 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 August 19, 2026, MFD Board Meeting
- B. Approve August 2026 Financial Statements
- C. Approval of September 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) \$
- D. Approval of September EMS Committee Account Recommendations
 - i. Refunds Check Numbers – 4563 thru 4575 \$ 3,461.37
 - ii. Charity/Bankruptcy/Small Balance \$ 2,247.00
 - iii. Collections \$ 41,299.80

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: Regional Integration Committee

8. New Business

- A. Agenda Bill: 2027 Ambulance Rate Fee Schedule
- B. Agenda Bill: Resolution 2026-004: 2026 Operating Budget – Second Amendment

9. Call on Board

10. Executive Session

- A. To review the performance of a public employee Pursuant RCW 42.30.110(1)(g)
- B. To discuss with legal counsel pending litigation Pursuant RCW 42.30.110(1)(i)

11. Adjourn

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82302978529?pwd=Wb29QfxDboXkkEu25gRXKgX7x1paRG.1>

Meeting ID: 823 0297 8529

Passcode: 708829

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.