

Preliminary AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
August 19, 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 July 15, 2026, MFD Board Meeting
- B. Approve July 2026 Financial Statements
- C. Approval of August Claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – xxxxxxx thru xxxxxx \$
 - EFT Transaction Numbers – xxx thru xxx \$
 - Voided Check Number: 5464 \$ 1,502.40
 - Re-Issued Check Number: 5603 \$ 1,210.55
 - ii. Capital Fund \$
 - EFT Transaction Number – xxx \$
 - iii. Apparatus Fund \$
 - Voucher Numbers – xxxx thru xxxx
 - EFT Transaction Number – xxx
 - iv. MFD Payroll (excluding benefits)
- D. Approval of August EMS Committee Account Recommendations
 - i. Refunds Check Numbers – 4547 thru 4562 \$ 4,486.21
 - ii. Charity/Bankruptcy/Small Balance \$ 6,266.35
 - iii. Collections \$ 44,221.97

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: Request for Leave without Pay

9. Call on Board

10. Executive Session

A. Adjourn

THE PUBLIC IS INVITED TO ATTEND

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84033596181?pwd=mOVRbBy7aB3wmJ1H8PaBg1xvSkfjZN.1>

Meeting ID: 840 3359 6181

Passcode: 130362

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.