

**PRELIMINARY AGENDA  
MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING  
April 15th, 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 March 18 <sup>th</sup> , 2026, MFD Board Meeting		
B.	Approve March 2026 Financial Statements		
C.	Approval of April claims and Payroll:		
i.	MFD Expense Fund		
	Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX	\$	
	EFT Transaction Numbers – XXX thru XXX	\$	
	Voided Check Number: 5209	\$	9,300.00
ii.	Capital Fund	\$	
	Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX	\$	
	EFT Transaction Number - XXX	\$	
iii.	MFD Payroll (excluding benefits)		
D.	Approval of April EMS Committee Account Recommendations		
i.	Refunds Check Numbers 4524-4528 and 4530-4536	\$	3,378.53
ii.	Charity/Bankruptcy/Small Balance	\$	2,839.15
iii.	Collections	\$	47,781.04

**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                | E. Finance Report |
| B. Operations/Overtime Report       | F. Legal Counsel  |
| C. Human Resources/Personnel Report |                   |
| D. Fire Prevention Report           |                   |

**7. Old Business**

**8. New Business**

- A. Agenda Bill: Deputy Chief of Operations Job Description Updates
- B. Agenda Bill: Third Amendment to the Fire Chief Agreement
- C. Agenda Bill: Administration Uniform Policy

**9. Call on Board**

**10. Executive Session**

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

**11. Adjourn**

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83453670847?pwd=o6bVXxC6LFaaJPb4VnCibLmAV3Fzj8.1>

Meeting ID: 834 5367 0847

Passcode: 084650

***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.*