

**PRELIMINARY AGENDA  
MARYSVILLE FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING  
February 18<sup>th</sup>, 2026, 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 January 21<sup>st</sup>, 2026 MFD Board meeting
- B. Approve minutes of the February 10<sup>th</sup>, 2026 Operations Committee Meeting
- C. Approve January 2026 Financial Statements
- D. Approval of January claims and Payroll:
  - i. MFD Expense Fund
    - Voucher Numbers – 260102001-thru-260102094 \$
    - Cancelled Warrant 2244814 \$
  - ii. Capital Fund
    - Voucher Numbers – 260101001-thru-260101003 \$
  - iii. MFD Payroll (excluding benefits) \$
- E. Approval of January EMS Committee Account Recommendations
  - i. Refunds Check Numbers 4517-4519 \$ 158.96
  - ii. Charity/Bankruptcy/Small Balance \$ 4,045.72
  - iii. Collections \$ 50,952.82
- F. Approve January 2026 Surplus Property Form

**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: Purchasing Agreement – Ambulance Remounts
- B. Agenda Bill: Resolution 2026-002: Surplus and Trade-In of Two District Vehicles
- C. Agenda Bill: Resolution 2026-003: Surplus and Sale of Three District Vehicles

**9. Call on Board**

**10. Executive Session**

- A. To discuss with legal counsel pending litigation Pursuant RCW 42.30.110(1)(i)

**11. Adjourn**

To listen to the meeting without providing public comment:

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81753806803?pwd=Y2LAOdEwb1t6pvHQOLkLg1acxzaUOo.1>

Meeting ID: 817 5380 6803

Passcode: 516799

**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.*