

AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
March 18th, 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 February 18th, 2026, MFD Board Meeting
- B. Approve minutes of the March 4th, 2026, Planning Committee Special Meeting
- C. Approve February 2026 Financial Statements
- D. Approval of March claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – 260302001 thru 260302084 \$ 305,992.67
 - EFT Transaction Numbers – 579 thru 582 \$ 25,803.23
 - ii. Capital Fund
 - Voucher Numbers – 260301001 thru 260301004 \$ 254,438.75
 - EFT Transaction Number - 574 \$ 12,461.53
 - iii. MFD Payroll (excluding benefits) \$ 1,733,006.16
- E. Approval of March EMS Committee Account Recommendations
 - i. Refunds Check Numbers 4520-4523 \$ 641.69
 - ii. Charity/Bankruptcy/Small Balance \$ 1,364.11
 - iii. Collections \$ 59,744.89

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

9. Call on Board

10. Executive Session

- A. To review the performance of a public employee Pursuant RCW42.30.110(1)(g)

11. Adjourn

Join Zoom Meeting

<https://us02web.zoom.us/j/85280766796?pwd=juJlTrEPDev7fsWRqDxoRyfbuCjDbm.1>

Meeting ID: 852 8076 6796

Passcode: 233736

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.