

AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
January 21, 2026, 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 November 17, 2025, Special Meeting
- B. Approve December 2025 Financial Statements
- C. Approval of January claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – 260102001-thru-260102094 \$ 1,162,719.98
 - Cancelled Warrant 2244814 \$ 40.00
 - ii. Capital Fund
 - Voucher Numbers – 260101001-thru-260101003 \$ 11,701.00
 - iii. MFD Payroll (excluding benefits) \$ 1,674,945.22
- D. Approval of January EMS Committee Account Recommendations
 - i. Refunds Check Numbers \$ 1,131.32
 - ii. Charity/Bankruptcy/Small Balance \$ 4,345.40
 - iii. Collections \$ 54,716.86

5. Information Items

- A. Communications:
- B. Committee Reports
 - i. Planning Committee:
 - ii. Personnel Committee:
 - iii. Finance 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: Paramedic School ILA with Whatcom County
- B. Agenda Bill: Resolution 2026-001: 2026 Budget Amendment
- C. Agenda Bill: HR Director vacation Leave One Time Grant
- D. Agenda Bill: Agreement between Life Scan and MFD
- E. Agenda Bill: Change to Mechanic Job Description

9. Call on Board

10. Executive Session

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

11. Adjourn

To listen to the meeting without providing public comment:

Marysville Fire is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting

The Board of Directors may add and/or take action on other items not listed on the agenda.

<https://us02web.zoom.us/j/82683999103?pwd=XGjNapHFBzdMpbesHgyPnGkkqrNCwp.1>

Meeting ID: 826 8399 9103

Passcode: 604717

THE PUBLIC IS INVITED TO ATTEND

Special Needs

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