

Preliminary AGENDA
MARYSVILLE FIRE DISTRICT
BOARD OF DIRECTORS' MEETING
May 20th, 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. MFD Board Members Tonya Christoffersen and Mark James are excused from the MFD Regular Board Meeting for May 2026.
- B. Approve minutes of the April 15th, 2026, MFD Board Meeting
- C. Approve minutes of the May 7th, 2026, Finance Committee Special Meeting
- D. Approve April 2026 Financial Statements
- E. Approval of May claims and Payroll:
 - i. MFD Expense Fund
 - Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX \$
 - EFT Transaction Numbers – XXX thru XXX \$
 - Voided Check Number: \$
 - ii. Capital Fund
 - Voucher Numbers – XXXXXXXXXX thru XXXXXXXXXX \$
 - EFT Transaction Numbers – XXX thru XXX \$
 - iii. MFD Payroll (excluding benefits)
- F. Approval of May EMS Committee Account Recommendations
 - i. Refunds Check Numbers 4524-4528 and 4530-4536 \$
 - ii. Charity/Bankruptcy/Small Balance \$
 - iii. Collections \$

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: 2025 Annual Financial Report

9. Call on Board

10. Executive Session

11. Adjourn

Marysville Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86889644623?pwd=5Eoamz39xWryBDY28ZnDmMGQsr1MZd.1>

Meeting ID: 868 8964 4623

Passcode: 949193

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.