

MARYSVILLE RURAL FIRE DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

DATE: October 15, 2024 TIME: 6:30 PM

LOCATION: MVFD Fire Station

MEETING CALLED TO ORDER: _____ PM

TRUSTEES PRESENT: _____

STAFF PRESENT: _____

PUBLIC PRESENT: _____

- Public Comment on Agenda items:

OLD BUSINESS:

- Approve Minutes from June 11th regular meeting and July 30th special meeting.
- Update on MPERA/VFCA missing training certifications from 2018-2020.
- Status of Freightliner electrical work (lights & siren).
- Update on sale of 2003 Ford F350 and status of DNRC cooperative truck.
- Review insurance coverages.
- Update on new bank account and signatures.
- Discuss obtaining new credit card to replace County card and review recent charges.

NEW BUSINESS:

- Discuss upcoming snow removal.
- Discuss installation of a second yard light on pole at back of building.
- Review Trustee terms and election/appointment process.
- Review recruitment procedures.

MISCELLANIOUS:

PUBLIC COMMENT:

NEXT SCHEDULED MEETING: Tuesday February 11th, 2024

ADJOURNMENT: _____ PM