## MARYSVILLE RURAL FIRE DISTRICT

## **BOARD OF TRUSTEES MEETING AGENDA**

DATE: <u>May 13, 2025</u> TIME: <u>6:30 PM</u>
LOCATION: MVFD Fire Station
MEETING CALLED TO ORDER: PM
TRUSTEES PRESENT:
STAFF PRESENT:
PUBLIC PRESENT:
Public Comment on Agenda items:
OLD BUSINESS:
<ul> <li>Approve Minutes from February 3<sup>rd</sup> meeting.</li> <li>Status of 2005 F550 inspection, medical license and equipment purchases.</li> <li>Update on use of new U.S. Bank credit cards.</li> <li>SOPs to be updated; collaboration with neighboring VFDs.</li> <li>Evaluate Mutual Aid policy.</li> </ul>
NEW BUSINEES:
<ul> <li>Review Credit Card charges.</li> <li>Approve FYE 2026 Budget due to be filed in June.</li> <li>Officer elections.</li> </ul>
MISCELLANIOUS:
PUBLIC COMMENT:
NEXT SCHEDULED MEETING: <u>Tuesday October 14, 2025</u>
ADJOURNMENT:PM