

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



February 28, 2022

CALL TO ORDER

ADDITIONS TO THE AGENDA

PUBLIC/STAFF COMMENTS - (Limited to 3 minutes per person not to exceed 20 minutes overall)

CONSENT AGENDA

- 1) Approval of Agency Benefits \$30,171.74
- 2) Approval of Dept. of Licensing EFTs \$91.00

CHIEF'S REPORT- To be presented

SECRETARY'S REPORT – No report

REPORTS

OLD BUSINESS

Second Reading:

- 10.02.22** Legal Status and Operation
- 10.03.22** Number of Commissioner and Terms of Office
- 10.04.22** Oath of Office
- 10.05.22** Annual Organization Meeting
- 10.06.22** Officers of the Board

Open Issues / Actions

- Life Insurance** – Review and discussion of estimates for Part Time/Volunteer Staff

NEW BUSINESS

First Reading:

- 10.07.22** Fire Commissioner Resignation and Board Vacancies
- 10.08.22** Adoption and Amendment of Policies
- 10.09.22** Administrative Procedures
- 10.10.22** Meetings
- 10.11.22** Audit of Expenditures

Resolution 2017-02 - Review of Reserve Funds

EMS Levy Lid lift Resolutions - Review and discussion of sample levies

PO# 2022-2876 - Live Action Safety - Water Rescue Mannequin

PO# 2022-2898 - L.N. Curtis & Sons - Hydrostatic Testing

PO# 2022-2899 - L.N. Curtis & Sons - Annual Flow Test

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EXECUTIVE SESSION – Per RCW 42.30.140 Collective Bargaining

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN

NOTE: *Commissioner's, please complete additional meeting time cards and provide to the Secretary.*