

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda



**March 14, 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 Minutes of February 14, 2022
- 2) Approval of Minutes of February 28, 2022
- 3) Approval of Special Meeting Minutes of February 15, 2022
- 4) Approval of Payroll March 2022 = \$133,985.89
- 5) Approval of General Fund Vouchers # 0119 - #0164 March 2022 = \$34,676.04
- 6) Approval of Project Fund (Safety Center)Vouchers #0016 - #0016 March 2022= \$15,466.01

**CHIEF'S REPORT-** To be presented

**SECRETARY'S REPORT** – No report

### **REPORTS**

Payroll & Vouchers - Chart  
Year to Date Budget  
Fire District #5 Calls

### **OLD BUSINESS**

#### **Second 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 2022-03** - Reserve Funds

**Resolution 2022-04** – EMS Levy Lid Lift (Primary Election)

**Resolution 2022-05** – EMS Levy Lid Lift (General Election)

### **Open Issues / Actions**

- **Life Insurance** - Part Time/Volunteer Staff

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### **NEW BUSINESS**

#### **First Reading:**

**10.12.22** Purchasing Authorization and Control

**10.13.22** Purchasing

**10.14.22** Capital and Attractive Asset Tracking and Report of Loss or Theft Form

**10.15.22** Credit Card Use

**PO#2022-2904 National Hose Testing Specialties**

**PO#2022-2906 Life-Assist, Inc.**

**PO#2022-2912 Dell Marketing**

**EXECUTIVE SESSION** - Per RCW 42.30.140 Collective Bargaining

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**