

## Commissioners Meeting Agenda



March 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

Vouchers #0166 - #0171 March 2022 (batch 2) = \$4,107.31  
Approval of Agency Benefits \$28,904.94

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

**SECRETARY'S REPORT** – No report

### REPORTS

Year to Date Budget

### OLD BUSINESS

**Standard Operating Procedures** – *Second Reading*

**10.12.22** Purchasing Authorization and Control

**10.13.22** Purchasing

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

**10.15.22** Credit Card Use

### EMS Levy Lid Lift

**Resolution 2022-03** – Reserve Funds – *Second Reading*

### Open Issues / Actions

🚒 Life Insurance

### NEW BUSINESS

Standard Operating Procedures - *First Reading*

**10.16.22** Fire Commissioner Expenses

**10.17.22** Fire Commissioner Insurance

**10.18.22** Fire Commissioner Compensation

**100.01.22** Public and Private Use of District Facilities

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

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### **NEW BUSINESS - *continued***

**PO#2022-2915** – Department of Natural Resources \$5311.05

**PO#2022-2916** – SVR Construction \$1106.35

**PO#2022-2918** – Sky Valley Fire (District 26) \$2,670.50

**PO#2022-2919** – Sky Valley Fire (District 26) \$2670.50

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

Per RCW 42.30.110 (G) To review the performance of an employee

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**