

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



May 9, 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 April 11, 2022
- 2) Approval of Minutes of April 25, 2022
- 3) Approval of Payroll May 2022 = \$135,315.41
- 4) Approval of General Fund Vouchers #0233 - #0295 May 2022 = \$51,213.01
- 5) Approval of Project Fund (Safety Center) Vouchers #0018 - #0019 May 2022 = \$301.05
- 6) Approval of Dept. of Licensing/Other EFTs Vouchers #230 - #232 = \$65.00

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

Standard Operating Policies – *Second reading*
20.03.22 Sexual Harassment

Open Issues / Actions

NEW BUSINESS

Standard Operating Procedures - *First Reading*
90.10.22 District Gymnasium Facilities

Commissioner Committee appointments

EXECUTIVE SESSION

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN