

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda and Board Packet

Board meets at 32905 Cascade View Drive Sultan, WA 98294 - Station 51



June 13, 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 May 9, 2022
- 2) Approval of Minutes of May 23, 2022
- 3) Approval of Payroll June 2022 = \$146,301.45
- 4) Approval of Retro Payroll January 2021 – May 2022 = \$52,556.48
- 5) Approval of General Fund Vouchers #0297 - #0351 June 2022 = \$46,509.54
- 6) Approval of Project Fund (Safety Center) Vouchers #0020 - #0024 June 2022= \$23,617.79
- 7) Approval of Dept. of Licensing/Other EFTs = \$ 13.00 Voucher #0296

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 Procedures (SOP) – *Second Reading*
90.10.22 District Gymnasium Facilities
Open Issues / Actions

NEW BUSINESS

Standard Operating Procedures (SOP) – *First Reading (Draft)*
10.19.22 Meetings - Rules of Order
10.20.22 Meetings – Agenda
100.02.22 Privately Owned Employee Vehicle Charging
Interlocal Agreement - Communications Intern
Public Assistance Grant Agreement- To be presented

EXECUTIVE SESSION -

Collective Bargaining (RCW 42.30.140)

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN