

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



July 11, 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 June 13, 2022
- 2) Approval of Minutes of June 27, 2022
- 3) Approval of Payroll July 2022 = \$130,061.12
- 4) Approval of General Fund Vouchers #0352 - #0392 July 2022 = \$75,154.28
- 5) Approval of Project Fund (Safety Center) Vouchers #0025 - #0026 July 2022= \$3,649.61

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Tablets or Laptops for Commissioners
Standard Operating Procedures (SOP) – *Second Reading*
 20.04.22 Electronic Resource Use Policy
 30.01.22 Staff and Utility Vehicle Take Home
Open Issues / Actions

NEW BUSINESS

PO#2022-2894 – KCDA (Evergreen Furnishings)
Resolution 2022-02 Surplus Property

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN