

**SNOHOMISH COUNTY FIRE DISTRICT NO. 5**

**Commissioners Meeting Agenda**



**September 28, 2020**

**CALL TO ORDER**

**ADDITIONS TO THE AGENDA**

**PUBLIC/STAFF COMMENTS** - (Limited to 3 minutes per person not to exceed 20 minutes overall)

**CONSENT ITEMS**

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

**SECRETARY'S REPORT**

**REPORTS**

**OLD BUSINESS**

Open Issues / Actions

**NEW BUSINESS**

**EXECUTIVE SESSION**

**INFORMATIONAL**

Records Requests – Nothing new to report

**COMMISSIONER COMMENTS**

**ADJOURN**

**NOTE:** *Commissioner's please complete additional meeting time cards and provide to the Secretary.*



## Open Issues/Actions

Date Last Visited	OPEN ISSUES	Action Taken	Priority
05/11/20	ALS Contract District 7		
05/11/20	ALS Contract Sky Valley Fire		

Date Last Visited	CLOSED ISSUES	Action Taken
11/13/17	Apparatus Storage	Completed
10/10/17	Kittitas Valley Fire And Rescue -Visit to view the Station	Completed
10/23/17	Apparatus Storage (Rental Agreement)	Completed
12/11/17	Lynnwood Fire Station - Visit to view the station	Completed
02/26/18	Confirm #52 Reserved for new station	Completed
03/25/19	Five Year Plan	Completed
05/13/19	FMC Surplused and sold	Completed
05/13/19	1997 Ford Expedition surplused and sold	Completed
11/27/17	Training trailer surplus	Completed
11/12/19	Vulnerability Assessment	Dismissed
11/12/19	ALS Contract	Completed
03/09/20	Sunset Clause addition to Resolution 2020-01 Voucher pre-approval	Completed
03/09/20	Resolution 2020-01 Sunset Clause	Completed