

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



January 10, 2022

CALL TO ORDER

Appointment of Chairperson

ADDITIONS TO THE AGENDA

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

CONSENT ITEMS

Minutes of December 13, 2021 and December 27, 2021
Payroll
Vouchers
Safety Center Vouchers
Commissioner Pay Sheets/Reimbursements (If needed)

CHIEF'S REPORT- To be presented

SECRETARY'S REPORT

REPORTS

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

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

Annual County Signature Authorization form
Resolution 2022-01 – Declaration Surplus property-Exhibit A
PO# 2021-2746 Rescue Technology
PO# 2022-2861 Uline
Board of Commissioners meeting calendar for 2022
Board Agreements and Protocols

EXECUTIVE SESSION

INFORMATIONAL

Apparatus Repair Bills
Apparatus Repair Service accounting and Year End Expense Report
Records Requests – Nothing to report
Thank you Notes

COMMISSIONER COMMENTS

ADJOURN