

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



April 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 March 14 ,2022
- 2) Approval of Minutes of March 28, 2022
- 3) Approval of Payroll April 2022 = \$142,854.17
- 4) Approval of General Fund Vouchers #0173 - # 0230 April 2022 = \$71,320.09
- 5) Approval of Project Fund (Safety Center) Voucher #017 April 2022= \$436.68
- 6) Approval of Dept. of Licensing/Other EFTs = \$26.00

CHIEF'S REPORT- To be presented

SECRETARY'S REPORT

REPORTS

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

OLD BUSINESS

Standard Operating Procedures – *Second Reading*

- 10.16.22** Fire Commissioner Expenses
- 10.17.22** Fire Commissioner Insurance
- 10.18.22** Fire Commissioner Compensation
- 100.01.22** Public and Private Use of District Facilities

Open Issues / Actions

- ✚ Life Insurance

NEW BUSINESS

Standard Operating Procedures - *First Reading*

- 10.01.22 .1** Manual Procedure
- 20.01.22** Discrimination
- 20.02.22** Employment of Handicapped Persons
- 20.03.22** Sexual Harassment

EXECUTIVE SESSION - Per RCW 42.30.140 Collective Bargaining

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INFORMATIONAL

Records Requests

Thank you note

COMMISSIONER COMMENTS

ADJOURN