

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



September 12, 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 August 8, 2022
- 2) Approval of Minutes of August 22, 2022
- 3) Approval of Payroll September 2022 = \$134,395.54
- 4) Approval of September 2022 General Fund Vouchers #0439 - #0483 = \$59,133.40
- 5) Approval of August Benefits \$30,621.06

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Standard Operating Procedures (SOP) – *Second Reading*
20.06.22 Recruitment, Employment and Organization of Staff Policy
Rescind Resolution 2022-05 – General Election EMS Lid Lift
Website Proposal
Open Issues / Actions

NEW BUSINESS

Resolution 2022-06 Surplus Property
PO#2022-2996- Springbrook Financial and Payroll Software
Snohomish County Fireworks Restriction Area – Endorsement

INFORMATIONAL

Records Requests
Station Project Funds

COMMISSIONER COMMENTS

ADJOURN