

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda



**November 14, 2022**

### **CALL TO ORDER**

**PUBLIC HEARING TAX DISTRICT REVENUE SOURCES** (RCW 84.55.120)

**PUBLIC COMMENTS** (Limited to 2023 District Revenues)

Resolution 2022-08 Expense Levy (RCW 84.55.120)  
Levy Certification

### **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 October 10, 2022
- 2) Approval of Special Meeting Minutes October 11, 2022
- 3) Approval of Minutes of October 24, 2022
- 4) Approval of Payroll November 2022 = \$135,376.05
- 5) Approval of General Fund Vouchers #0533 - #0591 November 2022 = \$198,843.13
- 6) Approval of Project Fund (Safety Center)Vouchers #0029 - #0037 November 2022= \$15,257.99

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

### **REPORTS**

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

### **OLD BUSINESS**

Open Issues / Actions

### **NEW BUSINESS**

Resolution 2022-07 – Surplus  
Washington Fire Commissioners Annual Health Care Renewal (Trusteed Plans)  
2023 Budget

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**