

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



December 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 November 14, 2022
- 1) Approval of Minutes of November 16, 2022 Special Meeting
- 2) Approval of Minutes of November 28, 2022
- 3) Approval of Payroll December 2022 = \$164,729.75
- 4) Approval of General Fund Vouchers # 0592- #0647 December 2022 = \$73,424.40
- 5) Approval of Capital Project Fund Vouchers #0038 – #0044 December 2022 = \$23,897.40

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Mitigation Fees-growth planning discussion
Resolution 2021-04 Sunset clause voucher preapproval authority
Open Issues / Actions

NEW BUSINESS

Snohomish Regional Fire and Rescue ALS agreement amendment
Resolution 2022-09 Exempt personnel for mobilization pay
Contracts for staff discussion

EXECUTIVE SESSION –

RCW 42.30.110 (b) Real Estate
RCW 42.30.110 (g) Review performance of a public employee

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN