

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



December 27, 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

Approval of Agency Benefits – To be presented

CHIEF'S REPORT- To be presented

REPORTS

Fire District #5 Calls

OLD BUSINESS

Resolution 2022-09 Exempt personnel for mobilization pay

Resolution 2022-10 Voucher preapproval authority

Open Issues / Actions

NEW BUSINESS

Standard Operating Procedure (SOP) 70.01.22 Security Cameras – *First Reading*

Resolution 2022-11 Surplus list

2022 Budget View 2

Snohomish County Finance Annual Signature Authorization Form

Commissioner Meeting Calendar 2023

EXECUTIVE SESSION –

RCW 42.30.110 (g) Review performance of a public employee

INFORMATIONAL

Records Requests – Nothing new to report

COMMISSIONER COMMENTS

ADJOURN

NOTE: *Commissioner's please complete additional meeting time cards and provide to the Secretary.*