

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda



January 9, 2023

CALL TO ORDER

Appointment of Chairperson and Vice Chair

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 December 12, 2022
- 2) Approval of Minutes of December 27, 2022
- 3) Approval of Payroll January 2023 = \$161,146.22
- 4) Approval of General Fund Vouchers #230101001 - #230101039 January 2023 = \$78,557.07
- 5) Approval of Capital Fund Vouchers #230102001 - #230102004 January 2023= \$33,829.44

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Standard Operating Procedure (SOP) 70.01.22 Security Cameras *-Second Reading*
Open Issues / Actions

EXECUTIVE SESSION

RCW 42.30.110 (g) Review the performance of a public employee
RCW 42.30.140 (4) (a) Collective Bargaining

NEW BUSINESS

Employment contract review and approval - to be presented
Resolution 2023.01 Board Office Appointment
Resolution 2023.02 Designating Legal Counsel
Resolution 2023.03 Appointing an Agent to Receive Claims
Resolution 2023.04 Appointing a Records Retention Officer

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN