

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

Zoom: <https://us02web.zoom.us/j/240758636>



**February 13, 2023**

### 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) **Amended** Payroll for January 2023 = \$161,800.12 (addition of contract retros-previous amount \$161,146.22)
- 2) **Amended** Agency Benefits for January 2023 = \$40,739.66 (corrected figures - previous amount \$40,737.48)
- 3) Approval of Minutes of January 9, 2023
- 4) Approval of Minutes of January 23, 2023
- 5) Approval of Payroll February 2023 = \$163,902.45
- 6) Approval of General Fund Vouchers Feb. 2023 -#230202001- #230202033= \$106,614.43
- 7) Approval of Capital Project Fund Vouchers Feb. 2023 #230203001= \$243.97

**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

Standard Operating Procedures (SOP)–*First Reading*  
40.01.23 Controlled Substances Administration  
40.02.23 Controlled Substances Field Use  
60.01.23 Response to Unprotected Lands

### INFORMATIONAL

Records Requests

### COMMISSIONER COMMENTS

### ADJOURN