

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



March 27, 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

Approval of Agency Benefits \$35,703.39

Policy Review:

10.02.22 Legal Status and Operation

10.03.22 Number of Commissioners and Terms of Office

10.04.22 Oath of Office

10.05.22 Annual Organizational Meeting

CHIEF'S REPORT- To be presented

REPORTS

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

PCG Consultant Agreement Discussion

PO# 2023-3121 – NRS (Water Rescue Gear)

PO# 2023-3125 - Northend Excavating Inc. (Demolition 33019 & 33021 houses)

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN

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