

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**May 8, 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) Approval of Minutes of April 10, 2023
- 2) Approval of Minutes of April 24, 2023
- 3) Approval of Payroll May 2023 = \$151,237.19
- 4) Approval of Expense Fund Vouchers #230501001-#230501035 May 2023 = \$81,029.69

**CHIEF'S REPORT**- To be presented

### **REPORTS**

Payroll & Vouchers - Chart  
Month & Year to Date Budget  
Accounts Payable Expense report – May 2023  
Fire District #5 Calls

### **OLD BUSINESS**

Standard Operating Procedures (SOP) – *Second Reading*  
General Safety Policy 70.02.23  
Open Issues / Actions

### **NEW BUSINESS**

Resolution 2023-06 Surplus Property Exhibit A  
Ben Howard Road Closure

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**