

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**May 22, 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**

Policy Review:

10.06.22 - Officers of the Board

10.07.22 - Fire Commissioner Resignation and Board Vacancies

10.08.22 - Adoption and Amendment of Policies

10.09.22 - Administrative Procedures

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

### **REPORTS**

Month & Year to Date Budget

### **OLD BUSINESS**

Mitigation Fees

Open Issues / Actions

### **NEW BUSINESS**

Surplus Resolution 2023-07 -Exhibit A

### **INFORMATIONAL**

### **COMMISSIONER COMMENTS**

### **ADJOURN**

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