

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



June 12, 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 May 8, 2023
- 2) Approval of Minutes of May 22, 2023
- 3) Approval of Payroll June 2023 = \$170,919.04
- 4) Approval of General Fund Vouchers #230602001-#230602039 June 2023=\$54,322.89
- 5) Approval of Capital Project Fund Vouchers #230601001-#230601004 June 2023=\$45,494.26
- 6) Agency Benefits May \$35,234.66

CHIEF'S REPORT- To be presented

REPORTS

Payroll & Vouchers - Chart
Accounts Payable and Capital Projects Payable – June 2023
Fire District #5 Calls

OLD BUSINESS

Delegation of Signature for Payroll and Vouchers Resolution 2022-10
Open Issues / Actions

NEW BUSINESS

MOU-Local 2781
Personnel Programs

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN