

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**June 26, 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 \$ 37,077.91

Policy Review:

10.10.22 – Meetings

10.11.22 – Auditing of Expenditures

10.12.22 – Purchasing Authorization and Control

10.13.22 – Purchasing

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

### **REPORTS**

Month & Year to Date Budget

### **OLD BUSINESS**

Open Issues / Actions

### **NEW BUSINESS**

2024 Staffing – Funding discussion

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**

### **CLOSED SESSION**

Collective Bargaining – RCW 42.30.140

**NOTE:** *Commissioners, please complete additional meeting time cards and provide to the Secretary.*