

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**July 10, 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 June 12, 2023
- 2) Approval of Minutes of June 26, 2023
- 3) Approval of Payroll July 2023 = \$159,698.84
- 4) Approval of Expense Fund Vouchers #230701001- #230701033 July 2023 = \$62,772.17

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

### **REPORTS**

Payroll & Vouchers - Chart  
Accounts Payable July 2023  
Fire District #5 Calls

### **OLD BUSINESS**

Standard Operating Procedures (SOP) –*Second Reading*  
10.10.22 Meetings  
Open Issues / Actions

### **NEW BUSINESS**

Wetlands Study Woods Lake Proposal and PO#2023-3183 Wetland Resources  
2024 Fire Levy Funds –  
Levy Rate v. Budget  
Capital Expense Reserve Strategic Replacement Draft Plan  
Career Staffing Cost  
Levy Estimates

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**