

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**August 14, 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 July 10, 2023
- 2) Approval of Minutes of July 24, 2023
- 3) Approval of Special Meeting Minutes July 13, 2023
- 4) Approval of Payroll August 2023 = \$169,298.02
- 5) Approval of Expense Fund Vouchers #230801001 - #230801039 August 2023 = \$85,166.20
- 6) Approval of Capital Project Fund Vouchers #230802001 - #230802002 August 2023 = \$67,890.84

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

### **REPORTS**

Payroll & Vouchers - Chart  
Accounts Payable and Capital Projects Payable - Current Month  
Fire District #5 Calls

### **OLD BUSINESS**

Standard Operating Procedures (SOP) – *Second Reading*  
60.02.23 Observer Program – (Original SOP 03.01.02)  
100.03.23 Fuel Purchasing - (Original SOP 02.01.03)

Open Issues / Actions

### **NEW BUSINESS**

Resolution 2022-09 State Mobilization - Discussion

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**