

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



October 9, 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 September 11, 2023
- 2) Approval of Minutes of September 25, 2023
- 3) Approval of Payroll October 2023 = \$165,529.98
- 4) Approval of Expense Fund Vouchers Batch 1 #231002001-#231002029 October 2023 = \$36,945.78
- 5) Approval of Expense Fund Quarterly Batch 2 Vouchers #231003001-#23003002 October 2023=\$25,213.58
- 6) Approval of Capital Project Fund Vouchers #231001001 -#231001003 October 2023= \$4,661.44

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Standard Operating Procedures (SOP) – *Second Reading*
10.22.23 Lease Capitalization
10.23.23 Unlawful Burning Response and Reimbursement

Open Issues / Actions

NEW BUSINESS

Washington Fire Commissioners Annual Health Care Renewal (Trusteed Plans)

INFORMATIONAL

Records Requests – No new requests

COMMISSIONER COMMENTS

ADJOURN

** Closed Session for the purpose of labor negotiations per RCW 42.30.140*