

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



November 13, 2023

CALL TO ORDER

PUBLIC HEARING TAX DISTRICT REVENUE SOURCES (RCW 84.55.120)

PUBLIC COMMENTS (Limited to 2024 District Revenues)

Resolution 2023-09 Expense Fire Levy (RCW 84.55.120)

Resolution 2023-10 EMS Levy (RCW 84.55.120)

Levy Certification

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 October 9, 2023
- 2) Approval of Minutes of October 23, 2023
- 3) Approval of Payroll November 2023 = \$160,783.23
- 4) Approval of Expense Fund Vouchers #231101001-#231101043 November 2023 = \$63,976.09
- 5) Approval of Capital Project Fund Vouchers #231102001-#231102001 November 2023= \$175.00
- 6) Approval of Agency Benefits October 2023 = \$36,148.96

CHIEF'S REPORT- To be presented

REPORTS

Payroll & Vouchers - Chart

Accounts Payable and Capital Projects Payable - Current Month

Fire District #5 Calls

OLD BUSINESS

Annual Review Format

Open Issues / Actions

NEW BUSINESS

PO#2023-3242 Springbrook Express- Payroll, Budget and Accounting software program

PO#2023-3244 Modular Electric – Network Wiring

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN

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