

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



November 27, 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 Agency Benefits November 2023=\$36,592.10

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

### REPORTS

Month & Year to Date Budget

### OLD BUSINESS

Open Issues / Actions

### NEW BUSINESS

Standard Operating Procedures (SOP)

**10.24.23 Software Based IT Arrangements (SBITA) – *First Reading***

Proposed Operating Budget 2024

### INFORMATIONAL

Records Requests – No new requests

### COMMISSIONER COMMENTS

### ADJOURN

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

**NOTE:** *Commissioner's, please complete additional meeting timecards and provide to the Secretary.*