

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



December 11, 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 November 13, 2023
- 2) Approval of Minutes of November 27, 2023
- 3) Approval of Payroll December 2023 = \$176,843.71
- 4) Approval of Expense Fund Vouchers #231201001 - #231201028 December 2023 = \$148,720.38

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Standard Operating Procedures (SOP) – *Second Reading*
10.24.23 Software Based IT Arrangements (SBITA)
Woods Lake Property Update
2024 Budget Review
Open Issues / Actions

NEW BUSINESS

Closed Session for the purpose of labor negotiations per RCW 42.30.140
2024-2026 CBA – Review: Approve

INFORMATIONAL

Records Requests – No new requests

EXECUTIVE SESSION

RCW 42.30.110(g) Evaluation of a Public Employee

COMMISSIONER COMMENTS

ADJOURN