

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**January 8, 2024**

### **CALL TO ORDER**

### **ADDITIONS TO THE AGENDA**

**PUBLIC/STAFF COMMENTS** - (Limited to 3 minutes per person not to exceed 20 minutes overall)

### **APPROVAL OF MINUTES**

- 1) Approval of Special Meeting Minutes of December 4, 2023
- 2) Approval of Minutes of December 11, 2023
- 3) Approval of Minutes of December 26, 2023

### **ELECTION OF BOARD OFFICER POSITIONS FOR 2024**

Resolution 2024-01, A Resolution Appointing Board of Fire Commissioner Officer Positions for Calendar Year 2024

### **CONSENT AGENDA**

- 1) Approval of Payroll January 2024 = \$173,477.62
- 2) Approval of Expense Fund Vouchers #240101001 - #240101028 January 2024 = \$67,795.70
- 3) Approval of Capital Project Fund Vouchers #240102001-#240102002 January 2024= \$12,334.65

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

### **REPORTS**

Payroll & Vouchers - Chart  
General Fund Accounts Payable and Capital Projects Payable – January 2024  
Fire District #5 Calls

### **OLD BUSINESS**

Open Issues / Actions

### **NEW BUSINESS**

### **INFORMATIONAL**

10.05.22 Policy – Annual Organizational Meeting  
10.06.22 Policy – Officers of the Board  
2024 Fire Chief and Commissioner Legislative Day – January 23<sup>rd</sup>, 2024, 0800-1000Hrs  
Sno-Isle Annual Banquet – January 27<sup>th</sup> 7:00 p.m.  
Total Repair Cost per Vehicle 2013-2023  
Records Requests - No new requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**