

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**March 11, 2024**

### **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 February 12, 2024
- 2) Approval of Minutes of February 26, 2024
- 3) Approval of Payroll March 2024 = \$179,773.43
- 4) Approval of Expense Fund Vouchers #240302001 - #240302034 March 2024 = \$52,530.42
- 5) Approval of Capital Project Fund Vouchers #240301001 -#240301001 March 2024= \$738.67

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

### **REPORTS**

Payroll & Vouchers - Chart

Accounts Payable and Capital Projects Payable – March 2024

Fire District #5 Calls

### **OLD BUSINESS**

Open Issues / Actions

### **NEW BUSINESS**

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

**EXECUTIVE SESSION** – Per RCW 42.30.110(g) Performance Review of a Public Employee

### **ADJOURN**