

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



May 13, 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 April 8, 2024
- 2) Approval of Minutes of April 22, 2024
- 3) Approval of Payroll May 2024 = \$186,348.70
- 4) Approval of Expense Fund Vouchers #240501001 - #240501042 May 2024 = \$55,285.94
Voucher #240501020 was deleted and will be resubmitted in next month's vouchers.
- 5) Approval of Capital Project Fund Vouchers #240502001 - #240502001 May 2024= \$18,328.80

CHIEF'S REPORT- To be presented

REPORTS

Payroll & Vouchers - May
Accounts Payable and Capital Projects Payable - May
Fire District #5 Calls

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

Resolution 2024-01 Surplus Property - Hoses
Skagit Valley College Agreement
Firefighter Retirement/Replacement Discussion

INFORMATIONAL

Records Requests- No new requests

COMMISSIONER COMMENTS

ADJOURN