

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



August 12, 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 July 8, 2024
- 2) Approval of Special Meeting Minutes for July 20, 2024
- 3) Approval of Minutes of July 22, 2024
- 4) Approval of Payroll for August 2024 = \$187,010.23
- 5) Approval of Expense Fund Vouchers #240802001-#240802039 (Excluding 24082018 which was moved to the Project Fund) August 2024 = \$96,093.52
- 6) Approval of Capital Project Fund Vouchers #240801001 and #240802018 August 2024 =\$76,618.36
- 7) Agency Benefits July 2024 \$38,278.75

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

Resolution 2024-04 – Annexation Petition Lake Bronson
PO#2024-3420 – Sea Western Bunker Gear

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN