

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



### SPECIAL MEETING

**November 8, 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 October 14<sup>th</sup>, 2024
- 2) Approval of Minutes of October 28<sup>th</sup>, 2024
- 3) Approval of Payroll November 2024 = \$206,953.03
- 4) Approval of Expense Fund Vouchers #241101001-#241101036 November 2024 = \$77,073.57
- 5) Approval of Capital Project Fund Vouchers #241102001-#241102005 November 2024= \$23,265.63

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

#### REPORTS

Payroll & Vouchers - Chart

Accounts Payable Paid and Capital Projects Payable Paid – November 2024

Fire District #5 Calls

#### OLD BUSINESS

Strategic Plan

Draft Budget 2025

Open Issues / Actions

#### NEW BUSINESS

Job Description – Part-Time Support Services Officer

#### INFORMATIONAL

Records Requests - Nothing new to report

#### COMMISSIONER COMMENTS

#### ADJOURN