

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



December 9, 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 November 8, 2024
- 2) Approval of Minutes of November 25, 2024
- 3) Approval of Payroll December 2024 = \$214,701.50
- 4) Approval of Expense Fund Vouchers #241201001-#241201037 December 2024 = \$235,042.18
- 5) Approval of Capital Project Fund Vouchers #241202001-#241202002 Dec. 2024= \$4,987.45
- 6) Approval of Agency Benefits for November 2024 \$49,836.40

CHIEF'S REPORT- To be presented

REPORTS

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

OLD BUSINESS

2025 Budget – Review and Approve
Job Position Description – Support Services Officer .5FTE
Open Issues / Actions
Apparatus Purchase Update

NEW BUSINESS

Standard Operating Procedures (SOP) – Uniforms and Appearance – **First Reading**
Standard Operating procedures (SOP) – Code of Conduct – **First Reading**

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN