

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



December 23, 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

Approval of Revised Payroll for November 2024 - \$207,832.04

Approval of Revised Agency Benefits for November 2024 - \$47,925.31

Approval of the 2025 Board of Commissioners Meeting Calendar

CHIEF'S REPORT- To be presented

REPORTS

Month & Year to Date Budget - November 2024

OLD BUSINESS

Standard Operating Procedures (SOP) Code of Conduct *Draft- Second Reading*

Standard Operating Procedures (SOP) Uniforms and Appearance *Draft- Second Reading*

Procedure – Uniforms and Appearances

Open Issues / Actions

NEW BUSINESS

Resolution 2024-06 – Voucher Preapproval Authority

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

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN

NOTE: *Commissioner's, please complete additional meeting timecards and provide to the Secretary.*