

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



January 13, 2025

CALL TO ORDER

APPOINTMENT OF THE BOARD CHAIRPERSON AND VICE CHAIRPERSON

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 December 9th, 2024
- 2) Approval of Minutes of December 23rd, 2024
- 3) Approval of Payroll January 2025 = \$222,069.42
- 4) Approval of Expense Fund Vouchers #250101001 - #250101044 January 2025= \$148,297.80
- 5) Approval of Capital Project Fund Vouchers #250102001 -#250102002 January 2025= \$1680.22

CHIEF'S REPORT- To be presented

REPORTS

Payroll & Vouchers - Chart

Accounts Payable Paid and Capital Projects Payable Paid - January 2025

Fire District #5 Calls

OLD BUSINESS

Type 1 Engine Purchase

SCEMSA ILA

MPD Delegate Agreement Draft

Open Issues / Actions

NEW BUSINESS

PO#2024-3571 Bud Clary Ford – Command Vehicle

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

INFORMATIONAL

Records Requests – Nothing to Report

COMMISSIONER COMMENTS

ADJOURN