

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



February 10, 2025

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 January 13th, 2025
- 2) Approval of Minutes of January 27th, 2025
- 3) Approval of Payroll February 2025=\$225,052.82
- 4) Approval of Expense Fund Vouchers #250201001 - #250201049 February 2025=\$52,795.66
- 5) Approval of Capital Project Fund Vouchers #250202001 - #250202001 February 2025=\$313.28

CHIEF'S REPORT- To be presented

REPORTS

Payroll & Vouchers - Chart

Accounts Payable Paid Expense and Capital Projects Funds – (February 2025)

Fire District #5 Calls

OLD BUSINESS

Open Issues / Actions

Apparatus Purchase Update

NEW BUSINESS

EXECUTIVE SESSION

RCW 42.30.110(g) To Review the Performance of a Public Employee.

INFORMATIONAL

Records Requests - No new requests

COMMISSIONER COMMENTS

ADJOURN

CLOSED SESSION – RCW 42.30.140(4)(b) Collective Bargaining Discussion