

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



April 14, 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 March 10th, 2025
- 2) Approval of Minutes of March 24th, 2025
- 3) Approval of Special Meeting Minutes March 17th, 2025
- 4) Approval of Payroll April 2025 = \$208,947.54
- 5) Approval of Expense Fund Vouchers #250401001 - #250401044 April 2025=\$149,485.14

CHIEF'S REPORT- To be presented

REPORTS

Chaplain Activity
Payroll & Vouchers - Chart
Accounts Payable Paid General Expense Fund – April 2025
Fire District #5 Calls

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

PO#2025-3656 – Sirennet - Lighting and communication package for new DC 51 apparatus
District Secretary Search
Schedule Strategic Plan Workshop Date

INFORMATIONAL

Records Requests

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

COMMISSIONER COMMENTS

ADJOURN