# **SNOHOMISH COUNTY FIRE DISTRICT NO. 5**

# **Commissioners Meeting Agenda**

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



## **April 28, 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**

Approval of Agency Benefits \$49,591.53

**CHIEF'S REPORT-** To be presented

#### **REPORTS**

Month & Year to Date Budget Reconciled March 2025

#### **OLD BUSINESS**

District Secretary Search Proposal 10.22.23 Policy - Lease Capitalization Policy Draft 2 Open Issues / Actions

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

#### **NEW BUSINESS**

# **INFORMATIONAL**

Records Requests – No new requests

## **COMMISSIONER COMMENTS**

#### **ADJOURN**

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