

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



May 12, 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 April 14, 2025
- 2) Approval of Minutes of April 28, 2025
- 3) Approval of the Special Meeting Minutes of April 28, 2025
- 4) Approval of Payroll May 2025 = \$207,589.47
- 5) Approval of Expense Fund Vouchers #250502001 - #250502049 May 2025= \$82,981.40
- 6) Approval of Capital Project Fund Vouchers #250501001 - #250501001 May 2025=\$345.00

CHIEF'S REPORT- To be presented

REPORTS

Payroll & Vouchers - Chart

Accounts Payable Paid General Expense and Capital Projects Funds – May 2025

Fire District #5 Calls

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

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

INFORMATIONAL

Records Requests

COMMISSIONER COMMENTS

ADJOURN