

# SNOHOMISH COUNTY FIRE DISTRICT NO. 5

## Commissioners Meeting Agenda

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



**August 11, 2025**

### **CALL TO ORDER**

### **ADDITIONS TO THE AGENDA**

Special Recognition Award – Kelly Geiger

**PUBLIC/STAFF COMMENTS** - (Limited to 3 minutes per person not to exceed 20 minutes overall)

### **CONSENT AGENDA**

- 1) Approval of Minutes of July 14, 2025
- 2) Approval of Minutes of July 28, 2025
- 3) Approval of Payroll August 2025=\$307,386.08
- 4) Approval of Expense Fund Vouchers #250801001-#250801044 August 2025=\$75,755.14
- 5) Approval of Capital Projects Fund Vouchers #250802001-#250802001 August 2025=\$70,533.71

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

### **REPORTS**

Payroll & Vouchers Chart

Accounts Payable Paid and Capital Projects Payable Paid – August 2025

Fire District #5 Calls

### **OLD BUSINESS**

Fire Commissioner Appointment Process/Update

Open Issues / Actions

### **NEW BUSINESS**

WFCA Annual Conference Registration Needs

### **INFORMATIONAL**

Records Requests

### **COMMISSIONER COMMENTS**

### **ADJOURN**

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