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

# **Commissioners Meeting Agenda**

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

# September 8, 2025

#### **CALL TO ORDER**

**OATH OF OFFICE POSITION THREE COMMISSIONER - Brian Copple** 

### **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 August 11, 2025
- 2) Approval of Minutes of August 25, 2025
- 3) Approval of Payroll September 2025=\$249,393.50
- 4) Approval of Expense Fund Vouchers #250902001 #250902043 September 2025=\$64,624.73
- 5) Approval of Capital Projects Fund Vouchers #250901001 #250901002 September 2025=\$8,012.73

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

#### REPORTS

Payroll & Vouchers Chart

Accounts Payable Paid Expense and Capital Projects Funds – September 2025 Fire District #5 Calls

#### **OLD BUSINESS**

Open Issues / Actions

# **NEW BUSINESS**

# **INFORMATIONAL**

# **KnoxBox Homebox Loaner Program**

Documents KnoxBox Loaner Application and KnoxBox Homebox Flyer

# **Ambulance Transport Rates 2026**

Documents Memo to the Board 2026 Transport Rates and Transport Service Rates 2026

# **Records Requests**

# **COMMISSIONER COMMENTS**

# **ADJOURN**

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