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

# **Commissioners Meeting Agenda**

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



# October 13, 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 September 8, 2025
- 2) Approval of Minutes of September 22, 2025
- 3) Approval of Payroll October 2025 = \$ 264,634.80
- 4) Approval of Expense Fund Vouchers #251001001-#251001049 October 2025= \$125,733.50
- 5) Approval of Capital Project Fund Vouchers #251002001-#251002004 October 2025= \$12,890.53
- 6) Amended Agency Benefits for September \$55,009.02

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

## **REPORTS**

Payroll & Vouchers - Chart Accounts Payable Paid and Capital Projects Payable Paid — October Fire District #5 Calls Requested Mobilization Reports and Procedures

### **OLD BUSINESS**

Draft Strategic Plan Discussion Open Issues / Actions

# **NEW BUSINESS**

Snohomish County Fire Protection District NO. 5 Resolution 2025-05 2026 Revenue Projections

#### **INFORMATIONAL**

Packet Composition – Chief's report discussion Records Requests

#### **COMMISSIONER COMMENTS**

#### **ADJOURN**