

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



December 8, 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/Chief's Report of November 10, 2025
- 2) Approval of Minutes/Chief's Report of November 24, 2025
- 3) Approval of Payroll December 2025 = \$255,077.57
- 4) Approval of Expense Fund Vouchers Batch **1** #251201001- #251201039 December 2025= \$69,888.65
- 5) Approval of Expense Fund Vouchers Batch **2** # 251202001-#251202001-December 2025=\$931.88

CHIEF'S REPORT- To be presented

DEPUTY CHIEFS REPORT – To be presented

REPORTS

Payroll & Vouchers - Chart

Accounts Payable Paid General Expense Fund– December 2025

Fire District #5 Calls

OLD BUSINESS

2026-2030 Strategic Plan – Final Review

2026 Updated Budget Report

Open Issues / Actions

NEW BUSINESS

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

INFORMATIONAL

Records Requests- No new requests

COMMISSIONER COMMENTS

ADJOURN

CLOSED SESSION – Per RCW 42.30.140 (4)(b)