

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



January 12, 2026

CALL TO ORDER

APPOINTMENT OF THE BOARD CHAIRPERSON AND VICE CHAIRPERSON

ADDITIONS TO THE AGENDA

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

PRESENTATION – Mayor Wiita - Sultan Citizen Academy

CONSENT AGENDA

- 1) Approval of Minutes/Chief's Report of December 8, 2025
- 2) Approval of Minutes/Chief's Report of December 22, 2025
- 3) Approval of Payroll January 2026 = \$293,768.33
- 4) Approval of Expense Fund Vouchers #260101001 - #260101052 January 2026 = \$162,137.59
- 5) Approval of Capital Project Fund Vouchers #260102001 January 2026 = \$3,796.26
- 6) Approval of Agency Benefits December 2025 \$57,935.25

CHIEF'S REPORT – To be presented

DEPUTY CHIEFS REPORT – To be presented

REPORTS

Payroll & Vouchers – Chart

Accounts Payable Paid and Capital Projects Payable Paid – January 2026

Fire District #5 Calls

Total Apparatus Service Expenses for the Year

OLD BUSINESS

Open Issues / Actions

NEW BUSINESS

Resolution 2026-01 – Resolution Appointing a District Secretary

Memorandum of Understanding between Snohomish County Fire District 5 and IAFF Local 2781

INFORMATIONAL

Records Requests – Nothing to report

EXECUTIVE SESSION – Per RCW 42.30.110(g) To Review the Performance Review of a Public Employee

COMMISSIONER COMMENTS

ADJOURN