

SNOHOMISH COUNTY FIRE DISTRICT NO. 5

Commissioners Meeting Agenda

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



June 8, 2026

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 Special Meeting Minutes of May 6, 2026
- 2) Approval of Minutes/Chief's Report of May 11, 2026
- 3) Approval of Minutes/Chief's Report of May 26, 2026
- 4) Approval of Special Meeting Minutes of May 30, 2026
- 5) Approval of Payroll June 2026 = \$266,863.77
- 6) Approval of Expense Fund Voucher #260601001 through #260601040 \$113,001.87

CHIEF'S REPORT- To be presented

DEPUTY CHIEFS REPORT – To be presented

REPORTS

Payroll & Vouchers - Chart
Accounts Payable Paid and Capital Projects Payable Paid
Fire District #5 Calls

OLD BUSINESS

Open Issues / Actions
Reserve Fund Plan Draft

NEW BUSINESS

Newsletter Agreement
Resolution 2026-05 A resolution declaring certain property to be surplus property
SCEMSA Position 7 Caucus Representation
Executive Session RCW 42.30.110(c) – To consider the minimum price at which real estate will be offered for sale or lease.

INFORMATIONAL

Records Requests
MOU – Regional AFG Grant MOU

COMMISSIONER COMMENTS

ADJOURN

CLOSED SESSION – RCW 42.30.140 Collective Bargaining