

MINUTES OF A REGULAR MEETING OF
WALLA WALLA COUNTY FIRE PROTECTION DISTRICT NO 5 COMMISSION
HELD AT 460 WEST HUMORIST, BURBANK, WASHINGTON
MONDAY, AUGUST 26, 2024

Those present:

Commissioners: Mike Eutsey and James Greco

Staff: Heidi Ellerd, Attorney-Secretary; Mike Wickstrom, Fire Chief

Volunteer Representative: Paul Olheiser

Others Present:

The District provided a link for interested parties to participate through Google.Meet. There were no participants via Google.Meet.

1. The meeting was called to order at 4:04 p.m. by Commissioner Eutsey after confirming that all parties were either present or connected and could hear and participate in the meeting.

2. It was moved by Commissioner Greco that the minutes of the regular meeting of August 12, 2024, be approved as submitted. The motion was seconded by Commissioner Eutsey, and passed.

3. Staff Report

- A. There have been 15 EMS and 10 fire calls since August 12, 2024, for a total of 413 calls year to date.
- B. Capt. Olheiser and the Chief attended Regional Training Officers and Chiefs meetings.
- C. Staff replaced beds and frames for bedrooms at Station 51.
- D. Staff participated in a safety walk-through of the Amazon building in Pasco.
- E. The District participated in a state mobilization to Chelan.
- F. Staff did a demonstration of the new LifePak ALS/BLS cardiac monitor.

- G. The annual service of the SCBA compressor was completed.
- H. The District attended a Community Resource Fair at the library.
- I. The District received a Safer Grant for \$100,000 for four years.
- J. The District is looking at replacing the generator at Station 51.

4. New Business

- A. It was moved by Commissioner Greco that Resolution 2024-3 changing the date, time and place of one regular meeting be adopted. The motion was seconded by Commissioner Eutsey and passed.
- B. The Chief reported on the results of the recent lid lift ballot measure.
- C. It was moved by Commissioner Eutsey that the District declare the 2010 Chevrolet Tahoe, VIN 1GNUKAE09AR233647 surplus to the needs of the District, and that the District sell it to Walla Walla County Fire Protection District No. 6 for \$5,000.00 in recognition of the mutual aid they provide to our District. The motion was seconded by Commissioner Greco and passed.
- D. The Chief discussed the claim against the District and provided an update on how mediation on the matter went.

At 4:32 p.m. the meeting was adjourned.

Approved by _____
Mike Eutsey, Chairman

Submitted by:

District Secretary