

WALLA WALLA COUNTY FIRE PROTECTION DISTRICT

NO. 5



"Providing our citizens with quality life and fire safety services since 1953"

A regular meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held Monday December 9, 2024, at 460 West Humorist Road, Burbank, Washington at 4:00 p.m.

For Public Participation online please use Google Meet on your home device at meet.google.com/rsj-nvmc-tka

To join by phone: (US) +1 225-800-2348 Meeting PIN: 334039327

AGENDA

- 1. Call to Order
- 2. Minutes of the regular meeting of November 25, 2024.
- 3. Questions, comments from guests on non-agenda items.
- 4. Volunteer Fire Representative
- 5. Staff Report
- 6. Secretary's Report
 - A. Treasurer's Report
 - B. Budget Report
 - C. December 23rd Meeting
- 7. Other Reports
 - A. Walla Walla EMS and Trauma Council
 - B. Southeast Washington Special Operations Group
 - C. Other
- 8. <u>Unfinished Business</u>
 - A. Salaries
 - B.
- 9. New Business
 - A. MRSC Resolution
 - B. Banking/EFT Resolutions
 - C. Officers
 - D.
 - E.
- 10. Executive Session
- 11. Voucher Approval

