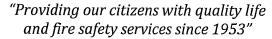


WALLA WALLA COUNTY FIRE PROTECTION DISTRICT

NO. 5





A regular meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held <u>Wednesday November 13, 2024</u>, 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 <u>meet.google.com/rsj-nvmc-tka</u>

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

AGENDA

- 1. Call to Order
- 2. Minutes of the regular meeting of October 29, 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
- 7. Other Reports
 - A. Walla Walla EMS and Trauma Council
 - B. Southeast Washington Special Operations Group
 - C. Other
- 8. Unfinished Business
 - A.
 - В.
- 9. New Business
 - A. Public Hearing re Levy and 2025 Budget
 - B. Resolution re: Levy for collection in 2025
 - C. Resolution re: 2025 Budget
 - D. 2025 Medical and Dental Insurance.
 - E. Rockwool construction timeline.
 - F.
- 10. Executive Session
- 11. Voucher Approval

