

## DECLARATION OF POSTING NOTICE OF SPECIAL MEETING ON WEBSITE

I, MICHAEL WICKSTROM, hereby declare as follows:

1. That now and at all times herein mentioned I have been a citizen of the United States, a resident of Walla Walla County, State of Washington, employed by Walla Walla County Fire Protection District No. 5, and of legal age;
2. That at 3:00 p.m. on the 12th day of October, 2020, I caused a copy of the attached Notice of Special Meeting and Agenda to be posted on the website of Walla Walla County Fire Protection District No. 5;

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT.

DATED this 12<sup>th</sup> day of October, 2020, at Walla Walla County, Washington.

  
Michael Wickstrom

**WALLA WALLA COUNTY FIRE PROTECTION  
DISTRICT NO. 5  
NOTICE OF SPECIAL MEETING AND AGENDA  
October 16, 2020**

THERE WILL BE A SPECIAL MEETING OF THE WALLA WALLA COUNTY FIRE PROTECTION DISTRICT NO. 5 BOARD OF COMMISSIONERS ON OCTOBER 16, 2020, IN DAYTON, WASHINGTON, COMMENCING AT 9:00 A.M. THE MEETING WILL BE HELD AT COLUMBIA COUNTY FIRE DISTRICT 3, 111 PATIT ROAD, DAYTON, WASHINGTON. ACCESS TO THE MEETING IS ALSO AVAILABLE THROUGH GOOGLE MEET AT THE FOLLOWING:

Join with Google Meet: [meet.google.com/rbd-qpwm-yeh](https://meet.google.com/rbd-qpwm-yeh)  
Join by phone: (US) [+1 920-395-9719](tel:+19203959719) (PIN: 450253530)

**AGENDA**

1. Chief's Report
2. 2020 Year End Projections (Heidi)
3. 2021 Anticipated Tax Revenues (Heidi)
4. 2021 Revenue Projection (Heidi)
5. Staff/Personnel Salary and Benefits Issues/Policies (Heidi/Commissioners)
6. Review of Cell Phone Stipend Resolution
7. 2021 Draft Budget Review (Mike/Heidi)
8. Finalize Draft 2021 Budget (Heidi/Commissioners)
9. Executive Session
10. Chief's evaluation

DATED this 12th day of October, 2020.

WALLA WALLA COUNTY FIRE PROTECTION  
DISTRICT NO. 5

By: Heidi Ellerd  
Secretary, for Chairman Alan Mehlenbacher  
who has called said meeting