



WALLA WALLA COUNTY FIRE DISTRICT 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, May 14, 2018**, at **460 West Humorist Road, Burbank, Washington** at **7:00 p.m.**

AGENDA

1. Call to Order
2. Minutes of the regular meeting of April 23, 2018.
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) Hazardous Materials Response Group
 - (c) Other
8. Unfinished Business
 - (a) ADM-13
 - (b) EMS Levy Funding
 - (c) Surplus Ambulance
 - (d) Memorandum of Understanding regarding SCBA
 - (e)
9. New Business
 - (a) ImageTrend Software License Agreement
 - (b) DNR Interagency Agreement
 - (c) Surplus Grass Engine
 - (d)
10. Executive Session
11. Vouchers

