



**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers







**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 <u>Monday September 11, 2023</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 August 28, 2023
- 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
  - Α.
  - Β.
- 9. New Business
  - A. Port of Walla Walla Tax Increment
  - B. CBA Negotiations
  - C.
- 10. Executive Session
- 11. Vouchers

