



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 January 8, 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](tel:+12258002348)

Meeting PIN: 334039327

AGENDA

1. Call to Order
2. Minutes of the regular meeting of December 13, 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
 - A. Ambulance mileage billing policy
 - B. Collective Bargaining Agreement
 - C.
 - D.
9. New Business
 - A. Election of Board officers
 - B.
 - C.
10. Executive Session
11. Voucher Approval



8341

Station 51-Main Station 460 W. Humorist Rd. Burbank, WA 99323, (509) 547-

Station 52 Wallula

Station 53 Charbonneau

Station 54 Burbank Heights