

## WALLA WALLA COUNTY FIRE PROTECTION DISTRICT





"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, March 11, 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 Meeting PIN: 334039327

## **AGENDA**

- 1. Call to Order
- 2. Minutes of the regular meeting of February 26, 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.
  - B.
  - C.
  - D.
- 9. New Business
  - A. ADM-19 Holidays
  - B. Dates for Strategic Planning
  - C.
  - D.
- 10. Executive Session
- 11. Voucher Approval



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

8341