



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, December 13, 2021, at 460 West Humorist Road, Burbank, Washington at 4:00 p.m. Remote Attendance available (meet.google.com/kqz-ktbz-cwo)

AGENDA

1. Call to Order
2. Minutes of the regular meeting of November 22, 2021.
3. Questions, comments from guests on non-agenda items.
4. Volunteer Fire Representative
5. Staff Report
6. Secretary's Report
Treasurer's Report
7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Southeast Washington Special Operations Group
 - (c) Other
8. Unfinished Business
 - (a) REA Fiber Contract
 - (b) Pay increases for 2022
 - (c) Resolution 2021-5 amending 2021 budget
 - (d) Resolution 2021-6 appointing auditing officers
9. New Business
 - (a) Union Negotiations
 - (b)
 - (c)
 - (d)
 - (e)
10. Executive Session
11. Vouchers

