



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, April 8, 2019**, at **460 West Humorist Road, Burbank, Washington** at **4:00 p.m.**

AGENDA

1. Call to Order
2. Minutes of the regular meeting of March 25, 2019.
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
 - (c)
 - (d)
7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Hazardous Materials Response Group
 - (c) Other
8. Unfinished Business
 - (a) Surplus of vehicle
 - (b)
 - (c)
9. New Business
 - (a) Resident Policy
 - (b) Drug/Alcohol Policy
 - (c) Vendor and Small Works Policies
 - (d) Date for annual financial retreat
10. Executive Session
11. Vouchers



UNITED WE STAND

STATION 51-MAIN STATION 460 W. Humorist Road, Burbank, WA 99323, (509) 547-8341
STATION 52 Wallula STATION 53 Charbonneau STATION 54 Burbank Heights