



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, September 9, 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 August 26, 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
7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Hazardous Materials Response Group
 - (c) Other
8. Unfinished Business
 - (a) ADM 26 – Ride Along Policy
 - (b)
 - (c)
9. New Business
 - (a) Employee Assistance Program
 - (b) Resolution – moving one meeting
 - (c) Surplus/exempt equipment
 - (d) Tri-County Specialty Rescue
 - (e)
10. Executive Session
11. Vouchers

