



# 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, August 12, 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 July 22, 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) Social media monitoring
  - (c) Confirmation of date for annual financial retreat
  - (d)
9. New Business
  - (a) Small Works and Vendor resolutions
  - (b) Employee Assistance Program Agreement
  - (c)
10. Executive Session
11. Vouchers

