

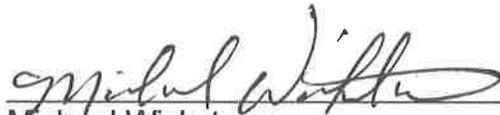
DECLARATION OF POSTING NOTICE OF SPECIAL MEETING ON WEBSITE

I, MICHAEL WICKSTROM, hereby declare as follows:

1. That now and at all times herein mentioned I have been a citizen of the United States, a resident of Walla Walla County, State of Washington, employed by Walla Walla County Fire Protection District No. 5, and of legal age;
2. That at 3:00 p.m. on the 12th day of October, 2020, I caused a copy of the attached Notice of Special Meeting and Agenda to be posted on the website of Walla Walla County Fire Protection District No. 5;

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF WASHINGTON THAT THE FOREGOING IS TRUE AND CORRECT.

DATED this 12th day of October, 2020, at Walla Walla County, Washington.


Michael Wickstrom

**WALLA WALLA COUNTY FIRE PROTECTION
DISTRICT NO. 5
NOTICE OF SPECIAL MEETING AND AGENDA
October 16, 2020**

THERE WILL BE A SPECIAL MEETING OF THE WALLA WALLA COUNTY FIRE PROTECTION DISTRICT NO. 5 BOARD OF COMMISSIONERS ON OCTOBER 16, 2020, IN DAYTON, WASHINGTON, COMMENCING AT 9:00 A.M. THE MEETING WILL BE HELD AT COLUMBIA COUNTY FIRE DISTRICT 3, 111 PATIT ROAD, DAYTON, WASHINGTON. ACCESS TO THE MEETING IS ALSO AVAILABLE THROUGH GOOGLE MEET AT THE FOLLOWING:

Join with Google Meet: meet.google.com/rbd-qpwm-yeh
Join by phone: (US) [+1 920-395-9719](tel:+19203959719) (PIN: 450253530)

AGENDA

1. Chief's Report
2. 2020 Year End Projections (Heidi)
3. 2021 Anticipated Tax Revenues (Heidi)
4. 2021 Revenue Projection (Heidi)
5. Staff/Personnel Salary and Benefits Issues/Policies (Heidi/Commissioners)
6. Review of Cell Phone Stipend Resolution
7. 2021 Draft Budget Review (Mike/Heidi)
8. Finalize Draft 2021 Budget (Heidi/Commissioners)
9. Executive Session
10. Chief's evaluation

DATED this 12th day of October, 2020.

WALLA WALLA COUNTY FIRE PROTECTION
DISTRICT NO. 5

By: *Heidi Ellerd*
Secretary, for Chairman Alan Mehlenbacher
who has called said meeting