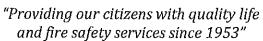


## WALLA WALLA COUNTY FIRE PROTECTION DISTRICT

NO. 5





A regular meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held Monday, April 22, 2024, at 460 West Humorist Road, Burbank, Washington at 4:00 p.m.

For Public Participation online please use Google Meet on your home device at

meet.google.com/rsj-nvmc-tka
To join by phone: (US) +1 225-800-2348
Meeting PIN: 334039327

## **AGENDA**

- 1. Call to Order
- 2. Minutes of the regular meeting of April 8, 2024,.
- 3. Questions, comments from guests on non-agenda items.
- 4. Volunteer Fire Representative
- 5. Staff Report
- 6. Secretary's Report
  - A. Treasurer's Report
  - В
- 7. Other Reports
  - A. Walla Walla EMS and Trauma Council
  - B. Southeast Washington Special Operations Group
  - C. Other
- 8. <u>Unfinished Business</u>
  - A. Resolution 2024-1 Levy Lid Lift
  - B.
  - C.
  - D.
- 9. New Business
  - A. Lexipol Policy Program
  - В.
  - C.
- 10. Executive Session

