

## NOTICE OF SPECIAL MEETING

The Board of Commissioners of Walla Walla County Fire Protection District No. 5 will hold a special meeting at 4:00 p.m. on Tuesday, June 14, 2022, at Station 51, 460 W. Humorist Road, Burbank, Washington, to take action or final action on the following items of business: Remote Attendance([meet.google.com/pet-dgaf-jgt](https://meet.google.com/pet-dgaf-jgt))

1. Call to Order
2. Minutes of the regular meeting of May 23, 2022.
3. Questions, comments from guests on non-agenda items.
4. Volunteer Fire Representative
5. Staff Report
6. Secretary's Report
  - (a) Budget Report
7. Other Reports
  - (a) Walla Walla EMS and Trauma Council
  - (b) Southeast Washington Special Operations Group
  - (c) Other
8. New Business
  - (a) RCW 9.41.305 – open carry law
  - (b) Hiring of full time firefighter/EMTs
  - (c) BMAC- Student internship
9. Approval of Vouchers

DATED this 13th day of June, 2022.

WALLA WALLA COUNTY FIRE PROTECTION  
DISTRICT NO. 5

By: *Heidi Ellerd*  
Heidi Ellerd, Secretary, for  
Chairman Dennis Waters