

## NOTICE OF SPECIAL MEETING

The Board of Commissioners of Walla Walla County Fire Protection District No. 5 will hold a special meeting at 4:30 p.m. on Wednesday, February 23, 2022, at the law offices of Kuffel, Hultgrenn, Klashke, Shea & Ellerd, LLP, 1915 Sun Willows Blvd., Suite A, Pasco, Washington, to take action or final action on the following items of business:

### 1. EXECUTIVE SESSION

To discuss with legal counsel representing the District litigation or potential litigation to which the District is, or may be, a party; to receive and evaluate complaints or charges brought against a public officer or employee; to review the performance of a public employee.

### 2. POSSIBLE ACTION.

### **ACCESS TO THE MEETING IS ALSO AVAILABLE THROUGH TELEPHONE CONFERENCE BY CALLING THE FOLLOWING:**

Phone number: 509-410-4060  
Conference ID: 8362  
Password: 160

DATED this 22nd day of February, 2022.

WALLA WALLA COUNTY FIRE PROTECTION  
DISTRICT NO. 5

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