



# 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, January 24, 2022, at 460 West Humorist Road, Burbank, Washington at 4:00 p.m. Remote attendance ([meet.google.com/pdn-osbu-prn](https://meet.google.com/pdn-osbu-prn))**

## AGENDA

1. Call to Order
2. Minutes of the regular meeting of January 10, 2022.
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) Resolution 2022-1
7. Other Reports
  - (a) Walla Walla EMS and Trauma Council
  - (b) Southeast Washington Special Operations Group
  - (c) Other
8. Unfinished Business
  - (a) REA Fiber Contract
  - (b)
  - (c)
9. New Business
  - (a)
  - (b)
  - (c)
10. Executive Session

