

NOTICE OF SPECIAL MEETING

The Board of Commissioners of Walla Walla County Fire Protection District No. 5 will hold a special meeting at 5:30 p.m. on Wednesday, October 12, 2022, at Station 51, 460 W. Humorist Road, Burbank, Washington, to take action or final action on the following items of business:

**Virtual participation available on Google Meet on your home device at
meet.google.com/rqr-umnn-oan
To join by phone: (US) +1 732-630-8191
Meeting PIN: 954 732 718#**

1. Call to Order
2. Minutes of the regular meeting of September 26, 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. Budget Report
 - C. Resolution 2022-4 changing the date time and place of one meeting
7. Other Reports
 - A. Walla Walla EMS and Trauma Council
 - B. Southeast Washington Special Operations Group
 - C. Other
8. Unfinished Business
 - A.
 - B.
9. New Business
 - A. Resolution 2022-5 re sole source purchase
 - B. Agreement with KFT Fire Trainer for burn building prop
 - C. New policies for adverse events
10. Executive Session
11. Voucher Approval

DATED this 5th day of October, 2022.

WALLA WALLA COUNTY FIRE PROTECTION
DISTRICT NO. 5

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