



WALLA WALLA COUNTY FIRE DISTRICT 5

*"Providing our citizens with quality life
and fire safety services since 1953"*



A special meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held **Wednesday November 14, 2022**, 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 October 17, 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
7. Other Reports
 - A. Walla Walla EMS and Trauma Council
 - B. Southeast Washington Special Operations Group
 - C. Other
8. Unfinished Business
 - A. Contract with KFT Fire Trainer LLC
 - B.
 - C.
9. New Business
 - A. Public Hearing re Levy and 2023 Budget
 - B. Resolution re: Levy for collection in 2023
 - C. Resolution re: 2023 Budget
 - D. 2023 Medical and Dental Insurance.
 - E. 2023 salary for Chief, Administrative Assistant, Station Maintenance, EMS Training Officer
 - F. Liz Loomis Contract
10. Executive Session
11. Voucher Approval

