

## 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, March 9, 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 potential litigation and, to review the performance of a public employee.

2. ACTION MAY BE TAKEN.

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

Phone number: 509-410-4060  
Conference ID: 3516  
Password: 308

DATED this 7<sup>th</sup> day of March, 2022.

WALLA WALLA COUNTY FIRE PROTECTION  
DISTRICT NO. 5

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