



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, April 23, 2018**, at **460 West Humorist Road, Burbank, Washington** at **7:00 p.m.**

AGENDA

1. Call to Order
2. Minutes of the regular meeting of April 9, 2018.
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 No. 2018-2 – cancelling one warrant
7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Hazardous Materials Response Group
 - (c) Other
8. Unfinished Business
 - (a) ADM-13 – Employment Practices
 - (b)
9. New Business
 - (a) Systems Design West
 - (b) ADM-22 – EMS Billing
 - (c) Resolution 2018-3 – EMS fees
 - (d) Agreement for Standby EMS Services
 - (e) Surplus Equipment
 - (f)
 - (g)
10. Executive Session



UNITED WE STAND