

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 <u>Monday April 24, 2023</u>, 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

Amended - AGENDA

- 1. Call to Order
- 2. Minutes of the regular meeting of April 10, 2023
- 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. <u>Unfinished Business</u>
 - A. Excess Equipment
 - B.
 - C.
- 9. New Business
 - A. ADM-02 Travel Allowances
 - B. ADM-13 Employee Practices
 - C. ADM-08 Use of Tobacco Products
 - D. ADM-11 Medical Standards for Employees
- 10. Executive Session

