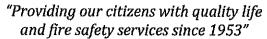


## WALLA WALLA COUNTY FIRE PROTECTION DISTRICT

NO. 5





A regular meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held <u>Wednesday December 13, 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

## **AGENDA**

- 1. Call to Order
- 2. Minutes of the regular meeting of November 27, 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. Unfinished Business
  - A. Liz Loomis Public Affairs
  - В.
  - C.
- 9. New Business
  - A. Ambulance mileage billing policy
  - B. Collective Bargaining Agreement
  - C. Policy for volunteer wages
  - D.
- 10. Executive Session
- 11. Voucher Approval

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Station 51-Main Station 460 W. Humorist Rd. Burbank, WA 99323, (509) 547-