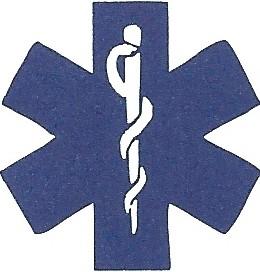


**WALLA WALLA COUNTY FIRE DISTRICT 5**

*"Providing our citizens w it h 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,February 22, 2021, at 460 West Humorist Road, Burbank, Washington, and via Google Meet and/or telephone at 4:00 p.m. (meet.google.com/gfk-bczt-zdq)**

**AGENDA**

1. Call to Order
2. Minutes of the regular meeting of February 8, 2021.
3. Questions, comments from guests on non-agenda items.
4. Volunteer Fire Representative
5. Staff Report
6. Secretary's Report

Treasurer's Report

1. Other Reports
   1. Walla Walla EMS and Trauma Council
   2. Hazardous Materials Response Group
   3. Other
2. Unfinished Business (a)
3. New Business
   1. ADM-25 - Electronic Data Transfer Guidelines
   2. New contract with Springbrook (formerly BIAS) for financial software
   3. Systems Design West
   4. Total Access Project Annual Review (Inventory Control)

(e) DocuSign (f)

1. Executive Session

**STATION 51-MAIN STATION** 460 W. Humorist Road, Burbank, WA 99323, (509) 547-8341

**STATION 52** Wallula **STATION 53** Charbonneau **STATION 54** Burbank Heights

