WALLA WALLA COUNTY FIRE PROTECTION DISTRICT NO. 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, February 14, 2022, at 460 West Humorist Road, Burbank, Washington at 4:00 p.m. Remote attendance available- (meet.google.com/oqe-szca-hhx)

AGENDA

- 1. Call to Order
- 2. Minutes of the regular meeting of January 24, 2022.
- 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
 - (c) Resolution 2022-1
- 7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Southeast Washington Special Operations Group
 - (c) Other
- 8. <u>Unfinished Business</u>
 - (a) REA Fiber Contract
 - (b) Union Contract
 - (c)
- 9. New Business
 - (a) EMS Levy Distribution
 - (b) 2021 Run Review
 - (c)
- 10. Executive Session
- 11. Vouchers

