

## WALLA WALLA COUNTY FIRE DISTRICT 5

"Providing our citizens with quality life and fire safety services since 1953"



A special meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held <u>Monday December 12, 2022</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 14, 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
- 7. Other Reports
  - A. Walla Walla EMS and Trauma Council
  - B. Southeast Washington Special Operations Group
  - C. Other
- 8. Unfinished Business
  - A. New hire
  - B. State Audit
  - C.
- 9. New Business
  - A. December 26, 2022 meeting
  - B. Election of new officers
  - C. Amendment to CBA
- 10. Executive Session
- 11. Vouchers

