

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</u>, <u>July 25</u>, <u>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/rqr-umnn-oan
To join by phone: (US) +1 732-630-8191
Meeting PIN: 954 732 718#

AGENDA

- 1. Call to Order
- 2. Minutes of the special meeting of July 12, 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.
- 7. Other Reports
 - A. Walla Walla EMS and Trauma Council
 - B. Southeast Washington Special Operations Group
 - C. Other
- 8. <u>Unfinished Business</u>
 - A. BLM Contract
 - B. ADM-05 relating to discipline
- 9. New Business
 - A. Confirm date for annual financial retreat
 - B. Participation in meetings by remote access
 - C. Mid-Year Run Report
- 10. Executive Session
- 11. Vouchers

