

AGENDA

Adams County Fire Protection District No. 5

220 S Broadway

Othello, WA 99344

Meeting Description: Regular Board of Commissioners

DRAFT

Date: September 10, 2024

Time: 7:00 p.m.

Location: 220 S Broadway

Scheduled Time

Start	Stop
19:00:00 AM	

Attendance

Chairman Anderson	Commissioner Smith	Vice Chair Weise
Chief Lebacken	Asst. Chief Salsbury	Secretary Gomez

Guests Attending:

Public Comments:



Items to be Discussed:

Voucher Approvals	

Executive Session

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The following items will be enacted by one motion. If separate discussion is desired, that item may be placed on the regular agenda, with concurrence of the Board

Consent Agenda

Minutes / Correspondence / Agenda	
Payroll / Personal Time Approval	
Chiefs Report	
Apparatus Report	
Alarms	

Unfinished Business

1	Fire Commissioners conference	
2	ESCI change order	
3		
4		
5		
6		

New Business:

1	2025 Draft budget & worksheet	
2	Surplus 5043	
3	2024 Open House food	
4	Firefighter appreciation dinner	
5	BVFF retirement Johnson	
6	Chief retirement announcement	

Tabled Matters:

1		
2		

EH