

# AGENDA

Adams County Fire Protection District No. 5

220 S Broadway

Othello, WA 99344

Meeting Description: Regular Board of Commissioners

**Draft**

Date: October 8 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:

City of Othello fire council & tour	
Voucher Approvals	

## Executive Session

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The following items will be enacted by one motion. If separate discussion is desired, that item

## Consent Agenda

may be placed on the regular agenda, with concurrence of the Board

Minutes / Correspondence / Agenda	
Payroll / Personal Time Approval	
Chief's Report	
Apparatus Report	
Alarms	

## Unfinished Business

1	2025 Draft budget & worksheet	
2	ESCI update	
3	Open House and dinner reminder	
4		
5		
6		

## New Business:

1		
2		
3		
4		
5		
6		

## Tabled Matters:

1		
2		

EH