

AGENDA

Adams County Fire Protection District No. 5

Meeting Description: Regular Board of Commissioners

220 S Broadway
Othello, WA 99344

DRAFT

Date: January 7 2025 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:

Election of Chairperson and Vice Chair	
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	
Chief's Report	
Apparatus Report	
Alarms	

Unfinished Business

1	City of Othello update	
2	Awards Banquet reminder	
3		
4		
5		
6		

New Business:

1	Chief replacment process	
2		
3		
4		
5		
6		

Tabled Matters:

1		
2		

EH