

AGENDA

Adams County Fire Protection District No. 5

220 S Broadway
Othello, WA 99344

Meeting Description: Regular Board of Commissioners

DRAFT

Date: November 12 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	

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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	ESCI report	
2	Public Hearing on Revenue Sources for the 2025 District Budget	
3	2025 Budget discussion and adoption	
4	Executive Session RCW 42.30.140(4)(a)	
5		
6		

New Business:

1	Surplus computers and misc equipment resolution.	
2		
3		
4		
5		
6		

Tabled Matters:

1		
2		

EH