

AGENDA

Adams County Fire Protection District No. 5

220 S Broadway

Othello, WA 99344

Meeting Description: Regular Board of Commissioners

Draft

Date: Aug 12, 2025

Time: 7:00 p.m.

Location: 220 S Broadway

Scheduled Time

Start	Stop
7:00 PM	

Attendance

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

Guests Attending:

Public Comments:



Items to be Discussed:

Voucher Approvals	

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	Discussion about New Tender	
2	Liz's team has been posting on the web page.	
3	Sent list into county for PRO-CON committee	
4	Draft statement's for PRO-CON need submitted by 8/12/2025	
5	Payroll update ADP	
6	

New Business:

1	Resolution to amend the budget for 2025 year	
2	Resolution to install Tom and Nelda to investment account.	
3		
4		
5	Misc.	

Tabled Matters:

1		
2		

EH