

# AGENDA

## Adams County Fire Protection District No. 5

220 S Broadway  
Othello, WA 99344

**Meeting Description:** Regular Board of Commissioners

Draft

**Date:** April 8, 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 Lebacken	Asst. Chief Salsbury	Secretary Gomez

### Guests Attending:


### Public Comments:




### Items to be Discussed:

City Fire Council Bi-annual meeting	
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	Executive Session RCW 42.30.160	
2	PDC reminder	
3	Liz Loomis project	
4		
5		
6		

### New Business:

1	Summer part time help	
2	HB1498 Contract	
3	Pick contractor for reroof Station 1	
4	Accident Claim Board of Vol.	
5	Misc.	

### Tabled Matters:

1		
2		