



WALLA WALLA COUNTY FIRE DISTRICT 5

*"Providing our citizens with quality life
and fire safety services since 1953"*



A regular meeting of the Walla Walla County Fire Protection District No. 5 Commission will be held **Monday, January 8, 2018, at 460 W. Humorist Road, Burbank, Washington at 7:00 p.m.**

AGENDA

1. Call to Order
2. Minutes of the regular meeting of December 11, 2017.
3. Questions, comments from guests on non-agenda items.
4. Volunteer Fire Representative
5. Staff Report
6. Secretary's Report
 - (a) Treasurer's Report
 - (b) Budget Report
 - (c)
7. Other Reports
 - (a) Walla Walla EMS and Trauma Council
 - (b) Dive Rescue
 - (c) Hazardous Materials Response Group
8. Unfinished Business
 - (a)
 - (b)
 - (c)
9. New Business
 - (a) Draft sick leave policy and notices
 - (b) Proposed amendment to Collective Bargaining Agreement
 - (c)
 - (d)
10. Executive Session
11. Vouchers



UNITED WE STAND